

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

APRIL 15, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, April 15, 2009

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin – 16.

Absent: Commissioner Moreno – 1.

ANNOUNCEMENT

Commissioner Bridget Gainer was appointed Commissioner of the 10th County Board District to fill the seat vacated by Congressman Mike Quigley upon his election to the Illinois 5th Congressional District.

INVOCATION

Dr. Balwant Singh Hansra, Past President and Founding Member of the Sikh Religious Society of Chicago gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 299724 through 300006 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin – 16.

Absent: Commissioner Moreno – 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated April 14, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization to enter into and execute an Intergovernmental Agreement with the City of Chicago (the “City”). The City, subject to its proprietary rights and interests, has agreed to provide the County with the City’s propriety source code used for budget management and bookkeeping purposes.

Estimated Fiscal Impact: None.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 300003). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 15, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization to enter into and execute an Intergovernmental Agreement with Northern Illinois University ("NIU") for the following services:

1. Assistance in the preparation, implementation, operations and administration of a Comprehensive and Unified County-wide Disaster Recovery (DR) and Continuity of Government (COG) capability;
2. Independent Advisory assistance to the Bureau of Technology (BOT) for the development of applications for all eligible State and Federal broadband technology grants;
3. Assistance in the development and implementation of mutually beneficial technology related initiatives with the State of Illinois and the City of Chicago to help reduce costs and maximize collaboration;
4. Assistance in the development and implementation of the Cook County Broadband Tariff of Services for the recently issued Certificate of Service Authority to monetize appropriately approved technology investments; and
5. Assistance in the development of cost effective Regional Collaboration partnerships with entities which include, but are not limited to, the Illinois Rural Healthcare Network, the Northern Illinois Technology Triangle Fiber Optic Network, the Illinois Broadband Deployment Council, and the Federal Broadband and Infrastructure initiative.

Estimated Fiscal Impact: \$2,500,000.00. Contract period: Ten (10) years upon execution. (009-260 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 300004). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated April 13, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Burton Odelson, Evergreen Park, Illinois, to serve as Parliamentarian to the Cook County Board of Commissioners. Mr. Odelson will serve for a period of one year beginning December 1, 2008 through November 30, 2009, in the amount of \$60,000.00.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2008 through November 30, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, EARLEAN COLLINS, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Retailers' Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Retailers' Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Retailers' Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Retailers' Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health & Hospitals System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Retailers' Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and ~~three-quarters~~ a half percent (1.75 ~~50~~%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 20089 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 200810.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increase~~ decrease in Section 74-151 shall not take effect until ~~July 1, 2008~~ January 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred the Committee on Finance. (Comm. No. 300001). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, EARLEAN COLLINS, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Service Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Service Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Service Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Service Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health & Hospitals System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Service Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and ~~three-quarters~~ a half percent (1.75 ~~50~~%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increase~~ decrease in Section 74-191 shall not take effect until ~~July 1, 2008~~ January 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred the Committee on Finance. (Comm. No. 300002). **The motion carried unanimously.**

RESOLUTION

**09-R-202
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, animal abuse is a serious problem in the United States and across the civilized world, including Cook County; it crosses all racial, ethnic and socioeconomic lines and is strongly correlated with violence against humans, a well-established fact recognized by psychologists, sociologists, criminologists, as well as welfare and law enforcement professionals; and

WHEREAS, the American Society for the Prevention of Cruelty to Animals (ASPCA) has declared April to be “Prevention of Cruelty to Animals Month”; during the month of April ASPCA and the Cook County Partners Against Animal Cruelty (PAAC) are dedicated to working hard to raise public consciousness around the issue of cruelty to animals; and

WHEREAS, during the month of April, ASPCA is inviting animal lovers to “Go Orange for Animals,” and on April 7th, iconic buildings across the nation kicked off “Prevention of Cruelty to Animals Month” by lighting up in the color orange; and

WHEREAS, during the month of April, ASPCA is inviting animal lovers to help raise awareness of “Prevention of Cruelty to Animals Month” through the following activities: creating your own fundraising event for ASPCA, contacting media, attending ASPCA-hosted events, signing the ASPCA anti-cruelty pledge, dedicating your MySpace page, Facebook status or blog to the ASPCA for the month of April, informing your neighbors of “Prevention of Cruelty to Animals Month,” hanging downloadable ASPCA posters or supporting your local animal shelter; and

WHEREAS, PAAC works to help abolish animal abuse through engendering County-wide recognition that animal abuse is a law enforcement issue and should be treated seriously by the criminal justice system; and

WHEREAS, PAAC provides advice and input to the Cook County Board of Commissioners to help determine effective policy and procedure regarding animal abuse; and

WHEREAS, PAAC also works to increase public awareness and to educate members of our communities about animal abuse, its connections to all violence and abuse, what to do about it and how to prevent it.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do recognize the month of April as "Prevention of Cruelty to Animals Month," and do express my appreciation to the American Society for the Prevention of Cruelty to Animals and the Cook County Partners Against Animal Cruelty for all of their hard work and dedication to preventing cruelty to animals.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short Title.

This article shall be known and may be cited as the Cook County Home Rule Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and~~ three-quarters percent (~~1~~0.75%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~10 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~10.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred the Committee on Finance. President Stroger ruled the Proposed Ordinance Amendment was out of order.

Commissioner Peraica, seconded by Commissioner Schneider, moved to appeal the ruling of the Chair. On the question of whether to sustain the ruling of the Chair, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO SUSTAIN RULING OF THE CHAIR

Yeas: Butler, Collins, Sims, Steele - 4.

Nays: Claypool, Daley, Gainer, Gorman, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 9.

Present: Beavers - 1.

Absent: Goslin, Moreno, Murphy - 3.

The motion to sustain ruling of the Chair FAILED.

Returning to the main motion, Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred the Committee on Finance. (Comm. No. 299997). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~40.75~~%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred the Committee on Finance. President Stroger ruled the Proposed Ordinance Amendment was out of order.

Commissioner Peraica, seconded by Commissioner Schneider, moved to appeal the ruling of the Chair. On the question of whether to sustain the ruling of the Chair, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO SUSTAIN RULING OF THE CHAIR

Yeas: Butler, Collins, Sims, Steele - 4.

Nays: Claypool, Daley, Gainer, Gorman, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 9.

Present: Beavers - 1.

Absent: Goslin, Moreno, Murphy - 3.

The motion to sustain ruling of the Chair FAILED.

Returning to the main motion, Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred the Committee on Finance. (Comm. No. 299998). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, FOREST CLAYPOOL and BRIDGET GAINER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred the Committee on Finance. (Comm. No. 300005). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, FOREST CLAYPOOL and BRIDGET GAINER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred the Committee on Finance. (Comm. No. 300006). **The motion carried unanimously.**

PROPOSED ORDINANCE

Transmitting a Communication from

ROBERTO MALDONADO, County Commissioner

submitted is the proposed Cook County Green Construction Ordinance that would require all Cook County contractors working on public construction contracts, budgeted at \$2 million or more, to use cleaner diesel fuel and pollution controls on their vehicles and equipment. I will introduce this ordinance at the April 15 Board meeting and refer it to the Construction Committee.

Diesel pollution is known to cause lung cancer, asthma attacks, heart attacks, strokes, and premature death. Our efforts to help clean up diesel pollution will improve the County's air quality, protect the health of the residents of Cook County, and, ultimately, reduce the burden of health care on our public health system.

The Green Construction Ordinance will have a modest impact on construction costs. For most green construction projects, the total costs of using cleaner fuels and pollution controls has cost less than 1% of the total project cost.

Air pollution continues to be a serious problem in Cook County. This ordinance will help the County meet federal air quality standards, which the County continues to violate.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, ROBERTO MALDONADO and JOAN PATRICIA MURPHY,
County Commissioners

Co-Sponsored by

JOHN P. DALEY, JOSEPH MARIO MORENO, PETER N. SILVESTRI and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE

COOK COUNTY GREEN CONSTRUCTION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article IX Green Construction, Sections 30-950 through 30-955 of the Cook County Code is hereby enacted as follows:

ARTICLE IX. GREEN CONSTRUCTION

Sec. 30-950. Board of Commissioners findings.

(a) Diesel exhaust particle pollution poses a clear and present health risk to the people of Cook County. The United States Environmental Protection Agency has classified diesel exhaust as a likely human carcinogen, and has identified diesel particulate matter and diesel exhaust organic gases as toxic air pollutants. Diesel exhaust is also a prime contributor to airborne fine particle pollution that is linked to premature death and other serious cardiovascular and pulmonary problems such as heart attacks, abnormal heart rhythms, atherosclerosis, stroke, asthma attacks, permanent respiratory damage and retardation of lung growth in children.

(b) Cook County is a US EPA designated non-attainment area for fine particulate matter pollution.

(c) The health impacts from diesel emissions particularly affect children, the elderly, and people with weakened immune systems.

(d) Particularly high concentrations of diesel emissions often occur in heavily traveled transportation corridors, intermodal yards, bus depots, and construction sites; these diesel “hot spots” often are found in densely populated, urban areas, disproportionately impacting ethnic minorities and people of lower economic status.

(e) Diesel engine crankcases also are a source of emissions that can seep into the cabin and expose vehicle drivers and passengers to harmful diesel emissions.

(f) Diesel exhaust also contains black carbon emissions, which contribute to global climate change.

(g) Reduction of diesel emissions can help address these human health and environmental problems.

(h) The United States Environmental Protection Agency has enacted requirements over the past few years requiring the substantial reduction of emissions from new diesel engines in both heavy-duty highway vehicles and land-based non-road equipment. However, these regulations do not apply to any of the over 11 million existing diesel engines in the United States, most of which emit substantially more pollution and often remain in service for 10 to 30 years, depending on the type of engine and equipment.

(i) Practical, cost-effective measures to substantially reduce diesel particulate emissions are available today, and can be applied to many existing diesel engines. The same technology that limits diesel pollution from new diesel engines can be retrofitted onto existing engines or applied in new replacement engines to reduce diesel emissions by 85% or better.

(j) Therefore, the purpose of this ordinance is to minimize the public health risks from exposure to diesel particulate emissions as expeditiously as practicable.

Sec. 30-951. Definitions.

CARB means the California Air Resources Board.

Contractor means any person that enters into a public works contract with a public agency, or any person that enters into an agreement with such person or entity (including subcontractors and their subcontractors and suppliers), to perform work or provide labor or services related to such public works contract.

County as used in this chapter (with the exception of the use of the words to describe or identify the Government or Board of Commissioners thereof), means all of the territory in the County exclusive of the City of Chicago.

Department means the Cook County Department of Environmental Control.

Fleet means one or more diesel vehicles or mobile or stationary diesel engines owned or operated by the same person or group of related persons.

Heavy duty diesel vehicle means a motor vehicle with a gross vehicle weight rating of at least 8,500 pounds that is powered by a diesel engine.

Level 1 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 25% or more from uncontrolled engine emission levels.

Level 2 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 50% or more from uncontrolled engine emission levels.

Level 3 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 85% or more from uncontrolled engine emission levels, or that reduces emissions to less than or equal to 0.01 grams of PM per brake horsepower-hour. Level 3 Control includes repowering or replacing the existing diesel engine with an engine meeting USEPA's 2007 Heavy-duty Highway Diesel Standards (66 Fed. Reg. 5002), or in the case of a nonroad engine, an engine meeting the USEPA's Tier 4 Nonroad Diesel Standards (69 Fed. Reg. 38958); Level 3 Control also includes new diesel engines meeting said emissions standards.

Motor vehicle means any self-propelled vehicle designed for transporting persons or property on a street or highway, including an on-road diesel vehicle.

Nonroad engine means an internal combustion engine (including the fuel system) that is not used in a motor vehicle or a vehicle used solely for competition, or that is not a stationary source, except that this term shall apply to internal combustion engines used to power generators, compressors or similar equipment used in any construction program or project.

Nonroad vehicle means a vehicle or equipment that is powered by a nonroad engine, fifty horsepower and greater, and that is not a motor vehicle or a vehicle used solely for competition, which shall include, but not be limited to, excavators, backhoes, cranes, compressors, generators, bulldozers and similar equipment; nonroad vehicles do not include locomotives or marine vessels.

Public works contract means a contract, budgeted at \$2,000,000 or more, with a County agency for a construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge; a contract with a County agency for the preparation for any construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge; or a contract with a County agency for any final work involved in the completion of any construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge.

Stationary generators means a non-mobile machine that uses diesel fuel to produce electrical energy.

Ultra low sulfur diesel fuel means diesel fuel that has a sulfur content of no more than fifteen parts per million.

US EPA means the United States Environmental Protection Agency.

Verified diesel emission control device means:

(a) an emission control device or strategy that has been verified to achieve a specified diesel PM reduction by USEPA or CARB; or

(b) replacement or repowering with an engine that is certified to specific PM emissions performance by USEPA or CARB.

Sec. 30-952. Emission reduction.

(a) Immediately after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall use Ultra Low Sulfur Diesel fuel for diesel motor vehicles, non-road vehicles, and stationary generators used in the performance of the contract.

(b) Within two years after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall not operate any heavy-duty diesel vehicle in the performance of a public works contract unless that vehicle has installed Level 3 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this Ordinance). Except that, upon provision by the contractor to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (b) shall not apply to any heavy-duty diesel vehicle on the construction site working three days or less over the life of the project.
- (2) Subsection (b) shall not apply to any heavy-duty diesel vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 3 Controls, in which case such fleet owner or operator shall install Level 2 Controls that are available and appropriate for such vehicle as determined by the Department. If the Department makes a written finding that any such vehicle cannot be retrofit with Level 2 controls, said vehicle shall be retrofit with Level 1 Controls that are available and appropriate for such vehicle as determined by the Department.
- (3) Any heavy-duty diesel vehicle that has operational Level 2 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (b).
- (4) Any contractor that owns or operates a fleet or fleets consisting in the aggregate of five or fewer heavy-duty diesel vehicles shall have an additional two years to comply with the requirements of Subsection (b).

(c) Within two years after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall not operate any diesel non-road vehicle in the performance of a public works contract unless that vehicle has installed Level 2 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this Ordinance). Except that, upon provision by the contractor to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (c) shall not apply to any diesel non-road vehicle on the construction site working three days or less over the life of the project.
- (2) Subsection (c) shall not apply to any diesel non-road vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 2 Controls, in which case such fleet owner or operator shall install Level 1 Controls that are available and appropriate for such vehicle as determined by the Department.
- (3) Any diesel non-road vehicle that has operational Level 1 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (c).
- (4) Any contractor that owns or operates a fleet or fleets consisting in the aggregate of five or fewer diesel non-road vehicles shall have an additional two years to comply with the requirements of Subsection (c).

(d) Beginning January 1, 2014, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall not operate any diesel non-road vehicle in the performance of a public works contract unless that vehicle has installed Level 3 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this act). Except that, upon provision by the contractor to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (d) shall not apply to any diesel non-road vehicle on the construction site working three days or less over the life of the project.
- (2) Any contractor that owns or operates a fleet or fleets consisting in the aggregate of five or fewer diesel non-road vehicles shall have an additional two years to comply with the requirements of Subsection (d).

Sec. 30-953. Costs.

All costs associated with meeting these requirements are incidental to the overall contract. No additional time or monies will be granted to the contractor for compliance with these requirements and any associated regulations

Sec. 30-954. Compliance.

(a) Thirty days before beginning work, the contractor shall submit to the Department for approval a list of all heavy-duty diesel vehicles, non-road vehicles, and stationary generators to be used on the project. The list shall include the following:

- (1) Contractor and subcontractor name and address, plus contact person responsible for the vehicles or equipment.
 - (2) Equipment type, manufacturer, engine model year, engine certification (Tier rating), ECM calibration, horsepower, plate, serial number, and expected fuel usage and/or hours of operation.
 - (3) For the pollution control technology installed: technology type, serial number, make, model, manufacturer, EPA/CARB verification number/level, and installation date.
- (b) If the contractor subsequently needs to bring on site equipment not on the list, the contractor shall submit the request in writing for prior approval. Additional equipment shall comply with all contract conditions.
- (c) During periods of inactivity, idling of diesel on-road motor vehicles and non-road vehicles shall be minimized and shall not exceed the time allowed under state and local laws.
- (d) Any public works contract shall provide for enforcement of the contract provisions required by Sections 30-952 and 30-955 and penalties for noncompliance of such provisions.

Sec. 30-955. Enforcement.

- (a) Any solicitation for a public works contract subject to the provisions of this section and any contract entered into as a result of such solicitation shall include provisions authorizing independent monitoring and inspection of the Contractor's compliance with the requirements of this section and requiring that the Contractor comply with this section. The Contractor shall be liable for a fee of \$200 for the review of Contractor's compliance with the provisions of this section, and the County may withhold and deduct the fee from monies otherwise due the Contractor.
- (b) All vehicles and equipment to which these requirements are applicable will be subject to random inspections to ensure full compliance with these requirements. If any equipment is found to be non-compliant, the Contractor, Subcontractor or Supplier must remove or retrofit this equipment or vehicle within 24 hours or be subject to liquidated damages pursuant to subdivision (c) of this section until that piece of equipment or vehicle is removed from Project.
- (c) In the event of a violation of any provision of this section, except as provided in subdivision (d) of this section, liquidated damages shall be assessed against the Contractor in the amount of \$5,000 for each violation (with each piece of noncomplying equipment and each day of noncompliance being a separate violation, not to exceed a total of \$50,000 for any one piece of equipment). Said liquidated damages are not imposed as a penalty but as an estimate of the damages that the County will sustain from delay in completion of the work, as well as resultant damages to public health of its citizens, which damages by their nature are not capable of precise proof. The County may withhold and deduct from monies otherwise due the Contractor the amount of liquidated damages due the County.
- (d) No contractor shall make a false statement or claim with respect to any matter material to compliance with the provisions of this section to the County. Any Contractor making such a false statement shall pay the County \$10,000 for each such statement as liquidated damages pursuant to the provisions of subdivision (c) of this section.
- (e) Fees and liquidated damages paid to the County under this section shall be placed in the Cook County Environmental Management Fund.

Sec. 30-956. Regulations.

Within six months of the effective date of this Ordinance, the Department shall, after written notice and public hearing, promulgate regulations implementing the provisions of this act.

Effective date: This Ordinance shall take effect upon adoption.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Proposed Ordinance be referred to the Committee on Construction. (Comm. No. 299984). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN P. DALEY, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

**REQUESTING A HEARING OF THE
LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS COMMITTEE
TO DISCUSS THE COUNTY'S ADMINISTRATIVE ADJUDICATION PROGRAM**

WHEREAS, the Cook County Board of Commissioners enacted Ordinance 09-O-03, establishing the Department of Administrative Hearings (The "Department") in December 2008; and

WHEREAS, pursuant to such Ordinance, the Department provides an independent central panel of adjudicators authorized to conduct administrative adjudication proceedings for departments, agencies, boards and commissions of the County; and

WHEREAS, the Department is administered by its Director, Mr. Jack Weinrauch and is to be staffed by administrative law officers and other employees as provided for in the annual appropriation ordinance; and

WHEREAS, the Department may promulgate its own Rules and Procedures for adjudicating cases; and

WHEREAS, the Department has projected revenue for the current budget and the Board needs to be informed of the steps taken to set up the Department, adjudicate cases, and collect revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened to discuss the status of the formation of the Department and the revenue projections of pending cases before the Department; and

BE IT FURTHER RESOLVED, that Mr. Jack Weinrauch, Director of the Department of Administrative Hearings, appear before the Committee and be prepared to update the Committee on the Department's activities to date.

Commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 299985). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

**A PROPOSED RESOLUTION CONCERNING THE CLOSURE OF
GOLF ROAD IN SKOKIE ON APRIL 19, 2009**

WHEREAS, the Illinois Holocaust Museum and Education Center (the "Museum"), located at 9603 Woods Drive in Skokie, Illinois, will open to the public on Sunday, April 19, 2009; and

WHEREAS, former U.S. President Bill Clinton is the keynote speaker at the Museum's public grand opening ceremony; and

WHEREAS, the U.S. Secret Service has consulted with museum officials, the Village of Skokie, the Forest Preserve District of Cook County and Cook County government about specific measures needed to increase and ensure adequate security in and around the Museum for all of its attendees; and

WHEREAS, the U.S. Secret Service has determined that a portion of Golf Road, between Lockwood Avenue and Harms Road, which is adjacent to the Museum, be closed to all vehicular traffic during the grand opening ceremony on April 19, 2009; and

WHEREAS, this resolution passed by the Cook County Board constitutes the necessary local government action required for the Illinois Department of Transportation ("IDOT") to provide notice and facilitate this temporary road closure.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the temporary road closure of Golf Road between Lockwood Avenue and Harms Road on Sunday, April 19, 2009; and

BE IT FURTHER RESOLVED, that the Cook County Administration has the authority to negotiate the terms of the road closure with IDOT and the Village of Skokie and IDOT have the authority necessary to facilitate this temporary road closure on April 19, 2009.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, KIMBERLY GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the mission of the Cook County Health & Hospitals System is to provide quality health care to Cook County patients without regard of ability to pay; and

WHEREAS, the State of Illinois and the Cook County Board of Commissioners in recognition of the need to partner with other non-profit hospitals to reduce the growing number of indigent patients seeking care in Cook County, provide tax exemptions worth millions of dollars with the understanding that the recipient hospitals would provide medical care to indigent or under-insured patients; and

WHEREAS, *the Chicago Tribune* recently conducted an investigation of non-profit hospitals referring indigent and under-insured patients to Stroger Hospital of Cook County to complete costly treatment; and

WHEREAS, *the Chicago Tribune's* investigation found that patients from non-profit facilities in Cook County and as far as Lake and DuPage Counties are being sent to Stroger Hospital of Cook County for costly treatment; and

WHEREAS, *the Chicago Tribune's* investigation found that governmental health departments in the collar counties continue to refer patients needing costly care to Stroger Hospital of Cook County rather than to non-profit hospitals in their own counties; and

WHEREAS, *the Chicago Tribune's* investigation found that uninsured cancer patients, Medicaid patients with heart disease and immigrants with broken bones have been among those that come to Stroger Hospital of Cook County for urgent follow-up care after being stabilized or evaluated elsewhere; and

WHEREAS, *the Chicago Tribune's* investigation found that some patients arrive in the emergency room of Stroger Hospital of Cook County with diagnosis, treatment recommendations, discharge slips and prescriptions from other hospitals and governmental health departments, along with maps to Stroger Hospital.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Committee on Health & Hospitals be convened to review the cost to Cook County of the practice of other hospitals and county health departments sending patients to Stroger Hospital of Cook County for costly follow-up care.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Health & Hospitals. (Comm. No. 299999). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, TIMOTHY O. SCHNEIDER
and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

WHEREAS, on April 7, 2009, the majority of voters in Barrington, Hanover and Palatine Townships voted in favor of a referendum asking the respective township officials to consider disconnection from Cook County, Illinois, and forming a new county if a viable option exists for doing so; and

WHEREAS, although such referenda is advisory in nature and not binding, democratic principles and good public policy provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, 55 ILCS 5/1-3001, enacted in 1990, sets forth the process for submitting a petition to form a new county, the County Board's role is submitting the question of the erection of such new county to a vote of the people of the county and the submission of the question to the proper election officials, who shall submit the question to voters at a general election; and

WHEREAS, the Cook County Board desires to know if its Home Rule powers will allow a different approach to giving all Cook County citizens a voice through a binding resolution to decide the question of disconnection from Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request an opinion of the Office of the State's Attorney of Cook County on the procedures required under law to recognize the will of the voters in Barrington, Hanover and Palatine Townships to disconnect from Cook County.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 300000). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

ROBERTO MALDONADO, County Commissioner

submitted is a proposed Resolution urging President Obama, the Illinois Congressional Delegation, and the U.S. Secretary of Transportation to make changes in the Disadvantaged Business Enterprise (DBE) Program that would expand the pool of qualified DBE firms eligible for federal stimulus monies. I will introduce this resolution at the April 15 Board meeting for approval.

Following is a summary of the requested changes in the DBE program:

Raise the personal net worth (PNW) limitation from \$750,000 to \$2 million
PNW dates back to 1989 with SBA and 1999 with U.S. DOT;
PNW has NEVER been increased;
PNW limit does not account for differences in cost of living between large urban areas and smaller rural areas;
Artificially low PNW makes it harder to get bonding and limits access to lines of credit for DBE firms; and
Brings PNW in line with Cook County's Minority and Women Business Enterprise (M/WBE) in Construction Ordinance.

Eliminate the United States Department of Transportation (U.S. DOT) size cap (\$20.41 million) and follow the SBA size standards (\$33.5 million)
U.S. DOT size cap has only been raised twice in 10 years;
Artificially low size cap makes it harder to get bonding and limits access to lines of credit for DBE firms;
U.S. DOT size cap does not account for differences in construction costs between large urban areas and smaller rural areas; and
Brings size cap in line with Cook County's M/WBE Ordinance.

Adopt the model disparity study methodology of the Transportation Research Board of the National Academy of Sciences
Provides clear guidelines for recipients of federal transportation money on conducting disparity studies; and
Reduces the cost of conducting a disparity study.

09-R-203

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT

AND ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS, PETER N. SILVESTRI, LARRY SUFFREDIN,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**URGING CONGRESS TO EXPAND THE POOL OF
QUALIFIED DISADVANTAGED BUSINESS ENTERPRISE FIRMS
ELIGIBLE FOR FEDERAL STIMULUS MONIES**

WHEREAS, Women Construction Owners & Executives (WCOE), Hispanic American Construction Industry Association (HACIA), Federation of Women Contractors (FWC), Black Contractors United (BCU), Association of Asian Construction Enterprises (AACE), Chicago Minority Business Development Center (CMBDC), and Women's Business Development Center (WBDC) all have at the top of their national legislative agenda improvements to the United States Department of Transportation's (U.S. DOT) Disadvantaged Business Enterprise (DBE) program; and

WHEREAS, these improvements will enable recipients of federal stimulus monies to be prepared with a strong pool of qualified DBE firms to perform the work that is being funded; and

WHEREAS, since 1989, the DBE program has imposed a \$750,000 personal net worth limitation on any qualifying owners seeking DBE certification; and

WHEREAS, this \$750,000 personal net worth limitation has never been increased; and

WHEREAS, the present DBE program in 49 C.F.R § 26.65 imposes the U.S. Small Business Administration's (SBA) size standards on the gross revenues of any firm seeking DBE certification but also imposes an absolute size cap, currently \$20.41 million, even if the SBA size standard is higher; and

WHEREAS, bonding capacity and ability to secure lines of credit are directly tied to both a DBE owner's personal net worth as well as the DBE firm's gross revenues; and

WHEREAS, these artificially low limits on personal net worth and gross revenues are particularly challenging for DBE firms in Cook County, Illinois due to a higher cost of living and higher construction costs; and

WHEREAS, the County of Cook and the City of Chicago, Illinois have established personal net worth limitations of \$2 million for their Minority and Women Business Enterprise (M/WBE) programs; and

WHEREAS, the County of Cook and the City of Chicago, Illinois have established gross revenue caps consistent with SBA gross revenue size standards for construction firms and do not impose any additional size cap; and

WHEREAS, the current SBA size standard for construction is \$33.5 million; and

WHEREAS, recipients of federal transportation money must have a DBE program and must develop statistical and anecdotal evidence to show the extent of discrimination against women and minorities in the construction industry; and

WHEREAS, the DBE program presently provides no guidelines for the methodology that should be used for these disparity studies; and

WHEREAS, the Transportation Research Board of the National Academy of Sciences is in the process of developing a model disparity study methodology; and

WHEREAS, such a model disparity study methodology would greatly benefit recipients of federal transportation money by providing clear guidelines for these disparity studies.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Cook County Board of Commissioners, do hereby urge President Barack Obama, the Illinois Congressional delegation, and the United States Department of Transportation Secretary to take immediate action to increase the personal net worth limitation in the DBE program to \$2 million; and

BE IT FURTHER RESOLVED, that we, the President and Members of the Cook County Board of Commissioners, do hereby urge President Barack Obama, the Illinois Congressional delegation, and the United States Department of Transportation Secretary to take immediate action to remove the size cap on DBE gross receipts and follow the SBA size standards; and

BE IT FURTHER RESOLVED, that we, the President and Members of the Cook County Board of Commissioners, do hereby urge President Barack Obama, the Illinois Congressional delegation, and the United States Department of Transportation Secretary to take immediate action to adopt the Transportation Research Board of the National Academy of Sciences' model disparity study methodology; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to President Barack Obama, the Illinois Congressional delegation, and the United States Department of Transportation Secretary.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-204
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on September 11, 2001, terrorists hijacked and destroyed four commercial aircraft, crashing two of them into the World Trade Center in New York City, and crashing another aircraft into the Pentagon; and

WHEREAS, in response to these terrorist attacks on the United States of America, the United States Government formed the Department of Homeland Security for the specific purpose of protecting its citizens; and

WHEREAS, the State of Illinois has formed the Illinois Emergency Management Agency to prepare the State of Illinois and its citizens to respond to any terrorist attack, natural disaster or any other all-hazards emergencies; and

WHEREAS, the County of Cook has formed the Cook County Emergency Management Agency to provide coordination of preparedness and response between the City of Chicago, surrounding municipalities, the State of Illinois and Federal Agencies and will perform as the central point of contact for Cook County for any terrorist attack, natural disaster or other large-scale emergency; and

WHEREAS, the Cook County Emergency Management Agency is responsible for securing funding for the implementation of its core mission through federal, state and local funding sources; and

WHEREAS, the Cook County Emergency Management Agency will assist and coordinate with each municipality in the development of an Emergency Operations Plan; and

WHEREAS, the Cook County Emergency Management Agency must review bi-annually the Cook County Operations Plan currently in use for all County units of government; and

WHEREAS, the Cook County Emergency Management Agency should coordinate training of the Emergency Operations Plan and test the Emergency Operations Plan for threats to County elected officials, County employees and visitors to County facilities; and

WHEREAS, the Cook County Emergency Management Agency shall coordinate the training of Cook County employees according to the Continuity of Operations Plan implemented by the units of Cook County Government and the Emergency Management Agency; and

WHEREAS, the preparedness and readiness of Cook County Government and its citizens should be optimized through the efforts of the Cook County Emergency Management Agency, the Board of Commissioners of Cook County and the President of the Board of Commissioners of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County and the President of the Board of Commissioners of Cook County hereby support and endorse the mission, objectives and the implementation of its stated directive of the Cook County Emergency Management Agency; the Board of Commissioners of Cook County and the President of the Board of Commissioners of Cook County encourage the active participation of Cook County government in a unified approach to secure the protection of all citizens in Cook County and provide assurances of implementation throughout Cook County of the various Emergency Operations Plans.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**09-R-205
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, April 22, 2009 is being celebrated as “Earth Day” in many countries around the world; and

WHEREAS, these “Earth Day” celebrations are intended to engender appreciation for the environment as well as an awareness of how we can contribute to the health of the environment; and

WHEREAS, “Earth Day” is an opportunity to learn about grassroots, community initiatives as well as global campaigns on behalf of the environment; most of these undertakings can be improved upon with the active participation of ordinary individuals; and

WHEREAS, “Keep America Beautiful” suggests many ways in which individuals can contribute positively to the environment on “Earth Day” as well as everyday; such activities include capturing rain water to water your garden, planting trees and flowers, eating local produce, reducing litter on beaches and roadways, and walking to work and spending time outside to lessen energy consumption; and

WHEREAS, “Earth Day” presents an opportunity to impart environmental wisdom and an appreciation of the environment to children, to ensure that the next generation treats Mother Earth as lovingly as possible.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize April 22, 2009 as “Earth Day” in Cook County, and do encourage all residents to celebrate the beauty, complexity and sustenance-giving nature of our Earth’s environment and, further, do ask all residents to reflect upon how they, as individuals, can beneficially impact the environment.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-206
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, April has been designated by President Obama as “National Child Abuse Prevention Month”; and

WHEREAS, four children die every day as a result of child abuse, and three out of four of these victims are under the age of four; and

WHEREAS, child abusers are comprised of individuals from every socio-economic level; additionally, they cross ethnic and cultural lines, are found within all religions and have all levels of education; and

WHEREAS, abuse may occur physically, sexually and emotionally, and child neglect may occur physically and emotionally; and

WHEREAS, children who have been sexually abused are 2.5 times more likely to abuse alcohol and 3.8 times more likely to become addicted to drugs; and

WHEREAS, one-third of abused and neglected children will later abuse their own children, continuing the horrible cycle of abuse; and

WHEREAS, strong, well-informed and well-supported families are needed if our society is to best this tragic social malady; and

WHEREAS, doing one’s part for helping to prevent child abuse can be as simple as offering a helping hand to a family under stress; civic groups and the government also help ameliorate this social ill through valuable education and treatment programs; and

WHEREAS, we must hold in our vision a nation where children’s physical, emotional and developmental needs are met, and where all children can grow up healthy and happy.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do recognize April as “Child Abuse Prevention Month” in Cook County and do ask that every citizen be cognizant of his or her responsibility to help fight child abuse wherever it may exist.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-207
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING EDMUND C. WOODBURY

WHEREAS, Edmund C. Woodbury will step down as Village President of Winnetka in April 2009, after two successful terms; and

WHEREAS, Mr. Woodbury was elected Village President in 2001, after serving on the Village Council for two terms and previously serving on the Village’s Zoning Board of Appeals; and

WHEREAS, Mr. Woodbury is a dedicated public servant who capably and faithfully served the Village of Winnetka for many years; and

WHEREAS, among other initiatives as Village President, Mr. Woodbury, an architect, drew on his skills to ably focus on commercial redevelopment opportunities, oversee the restructuring of the Village’s Environmental and Forestry Commission, which makes Winnetka a leader in “green” development programs to reduce energy demands, and improve village services for Winnetka’s residents; and

WHEREAS, the residents of Winnetka and Cook County owe a debt of gratitude to Edmund C. Woodbury, for his hard work and dedication to his job, and for his success in continuing to make Winnetka such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Edmund C. Woodbury for his service as an elected official and Village President of Winnetka and commends him for his hard work on behalf of the citizens of Winnetka; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Edmund C. Woodbury.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-208
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING T. TOLBERT CHISUM

WHEREAS, T. Tolbert Chisum will step down as Village President of Kenilworth in April 2009; and

WHEREAS, Mr. Chisum was elected in 2005; and

WHEREAS, Mr. Chisum is a dedicated public servant who capably and faithfully served the Village of Kenilworth as Village President and for eight previous years as Village Clerk; and

WHEREAS, during his tenure as Village President, Mr. Chisum, among other initiatives, focused on commercial development opportunities, historic preservation issues and improving village services for Kenilworth's residents; and

WHEREAS, Mr. Chisum, a well respected leader in banking and finance, is a tireless community volunteer and civic leader, serving as past Chairman of the Heartland Alliance, current Chairman of the Board of Governors at the Metropolitan Club, Vice-Chairman of Athletes Against Drugs, past Trustee of Kenilworth Union Church, Chairman of the Board of the Abraham Lincoln Presidential Library Foundation and Chairman of the Chicago Sunday Evening Club; in addition, Mr. Chisum brings joy to the community by dressing up each year as the Easter Bunny; and

WHEREAS, the residents of Kenilworth and Cook County owe a debt of gratitude to T. Tolbert Chisum, for his hard work and dedication to his job, and for his success in continuing to make Kenilworth such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank T. Tolbert Chisum for his service as an elected official and Village President of Kenilworth and commends him for his hard work on behalf of the citizens of Kenilworth; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to T. Tolbert Chisum.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-209
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Comcast is an active and engaged corporate citizen of Cook County and supports its growth and well-being through partnerships, grants and volunteer activities; and

WHEREAS, volunteering is one of the best ways one can give back to society, and truly empowers an individual while benefiting an entire community; and

WHEREAS, “Comcast Cares Day” is a celebration of service, and is one of the largest national days of service that brings together employees, families, friends and community partners for a common purpose; and

WHEREAS, “Comcast Cares Day” promotes a spirit of corporate responsibility thanks to the hard work, dedication and service of more than 4,000 Comcast volunteers, family and friends providing service in communities throughout Cook County, including, Chicago, Chicago Heights, Cicero, Country Club Hills, Dolton, East Hazel Crest, Niles, Palatine, Park Forest, Schaumburg, and Tinley Park.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do recognize April 25, 2009 as “Comcast Cares Day” in Cook County and do express my sincere appreciation for all that the employees, families, friends and community partners of Comcast do to strengthen and improve our community on that day.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-210
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF JUDGE RICHARD FULLER SPRAGUE, SR.

WHEREAS, Almighty God in His Infinite Wisdom has called Judge Richard Fuller Sprague, Sr. home at the age of 75; and

WHEREAS, Judge Sprague was born in Chicago on April 15, 1933 to Fuller Walter and Margaret Gaskin Sprague; and

WHEREAS, Judge Sprague grew up on the southwest side of Chicago, where he graduated from Leo High School in 1950; and

WHEREAS, Judge Sprague attended the University of Illinois campus at Navy Pier for two years prior to joining the U.S. Army where he served in St. Louis as a member of the Military Police during the Korean War; and

WHEREAS, Judge Sprague returned to Chicago after his discharge and earned his Bachelor’s Degree from DePaul University; and

WHEREAS, Judge Sprague graduated John Marshall Law School in 1959, where he received the American Jurisprudence Award for obtaining the highest grades in his class in Evidence, Insurance and Constitutional Law; and

WHEREAS, Judge Sprague joined the law department of LaSalle Casualty Insurance Company in 1960, where he handled personal injury cases; and

WHEREAS, Judge Sprague worked as an Assistant State’s Attorney for Cook County and an Assistant Attorney General for the State of Illinois; and

WHEREAS, Judge Sprague married Charlene Natalie at St. Denis Church in Chicago on September 30, 1967; and

WHEREAS, Judge Sprague worked as an Assistant U.S. Attorney from 1969 to 1973, where he served as a prosecutor and mentor to many of his colleagues; and

WHEREAS, Judge Sprague served as a Federal Administrative Law Judge from 1974 to 1999, where he presided over hundreds of hearings and appeals involving Social Security benefits; and

WHEREAS, Judge Sprague was known by his colleagues as a straightforward and principled man with a strong moral compass who stood his ground in the face of moral dilemmas; and

WHEREAS, Judge Sprague was a strong believer in due process and fundamental fairness, and he insisted that those who appeared before him received a full and fair hearing before rendering a decision; and

WHEREAS, Judge Sprague was a strong believer in the Catholic faith, and taught Confraternity of Christian Doctrine for St. John of the Cross Catholic Church in Western Springs for many years; and

WHEREAS, Judge Sprague loved his family and friends, and enjoyed discussing and debating philosophical, legal and political issues with them; and

WHEREAS, Judge Sprague leaves behind two sons, Richard and Timothy, two daughters, Stephanie Chodl and Heather, one son-in-law, Joe Chodl and one daughter-in-law, Ursula Sprague, and two grandsons, Michael and Nicholas Chodl.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than 5 million residents of Cook County, Illinois, do hereby offer heartfelt condolences to the family and friends of Richard Fuller Sprague, Sr., who will miss him dearly; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the family of Richard Fuller Sprague, Sr. as a token of this body's appreciation for his honorable service to our nation, state and county.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-211
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a loving woman of talent, devotion and humility, Earlean Cross Sanders, from our midst; and

JOURNAL OF PROCEEDINGS FOR APRIL 15, 2009

WHEREAS, Mrs. Sanders was born on August 13, 1939 to Bishop Moses and Dr. Priscilla Cross in Chicago, Illinois; and

WHEREAS, Mrs. Sanders married Bishop Robert R. Sanders and together they shared fifty years of matrimony and created a blessed family; and

WHEREAS, Mrs. Sanders retired, after over thirty years of employment, as the Office Manager of Lotsa Color Printing in downtown Chicago; and

WHEREAS, Mrs. Sanders was dedicated to her Church community, and served in positions too numerous to mention; she served as the “First Lady” both at the New First Church of God in Christ in Chicago Heights, Illinois and at All Nations Church of God in Christ in Joliet, Illinois; additionally, she presided over the Pastors’ and Ministers’ Wives Alliance of the Third Ecclesiastical Jurisdiction Illinois of the Churches of God in Christ; also she faithfully led the midmorning prayer services at New First Church; and

WHEREAS, Mrs. Sanders was an excellent gospel singer who shared her talent to the delight of those who had the opportunity to hear her; and

WHEREAS, Mrs. Sanders is survived by and leaves to mourn her husband of fifty years, Bishop Robert R. Sanders, children, Robert II (Stephanie), Dehlia (Ricky) Hatten, Tereasa, Pastor Roland, Sr., and Rosalind (Pastor James) Jones, grandchildren, Melissa Hall, LeAnton Hall, Robert Sanders, III, Tonesha Sanders, Ashley Sanders, Natalean Sanders, Min. Christian Sanders, Roland Sanders, Jr., Reona Sanders, Johnathan Sanders, Ryan Sanders, and Nicole Sanders, and great-grandchildren, Maya Hall, Da’Nell Hall, Madison Hall and Avena Sanders, brothers, Pastor Moses (Mattie) Cross, Jr., Nathan (Georgia) Cross, Eld. Irvin (Evelyn) Cross, Sr., Pastor Arthur (Dr. Marilyn) Cross and Pastor James (Linda) Cross, Sr., sisters, Madeline Cunningham and Christine (Eld. Jerome) Weatherspoon, in-laws, Dolores Cross, Pastor Chester Dickerson, Geneva Clifton, Lillie Sanders, Margaret Sample, Mary Wright, Clara Edwards, Bishop Benjamin Sanders, Pastor Nathaniel Sanders, James Sanders, and a host of step-brothers and step-sisters, cousins, nieces, nephews, god-children, and dear friends.

NOW, THEREFORE, BE IT RESOLVED, that Earlean Cross Sanders’ memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Earlean Cross Sanders, and may a suitable copy of this Resolution be tendered to the family of Earlean Cross Sanders so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-212
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING FRANK MCCABE

WHEREAS, Frank McCabe will step down as Village Trustee of the Village of Skokie; and

WHEREAS, Frank McCabe is a dedicated public servant who capably and faithfully served the Village of Skokie; and

WHEREAS, Frank McCabe has lived in Skokie since 1961; and

WHEREAS, Frank McCabe was first elected Trustee in 1973; and

WHEREAS, during his tenure on the Board of Trustees, Frank McCabe served as the liaison to the Appearance and Beautification Commission and on the Skokie Committee on Downtown Development; and

WHEREAS, prior to joining the Board of Trustees, Frank McCabe served on Skokie’s Plan Commission from 1964 to 1973, and was the Chairman of Skokie’s Centennial Committee in 1988; and

WHEREAS, the residents of Skokie and Cook County owe a debt of gratitude to Frank McCabe for his hard work and dedication to his job, and for his success in continuing to make Skokie such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Frank McCabe for his service as an elected official of the Village of Skokie and commends him for his hard work on behalf of the citizens of Skokie; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Frank McCabe.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-213
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING MICHAEL GELDER

WHEREAS, Michael Gelder will step down as Village Trustee of the Village of Skokie; and

WHEREAS, Michael Gelder is a dedicated public servant who capably and faithfully served the Village of Skokie; and

WHEREAS, Michael Gelder grew up in Skokie and has been a resident for over 41 years; and

WHEREAS, Michael Gelder was first elected Trustee in 1997; and

WHEREAS, during his tenure on the Board of Trustees, Michael Gelder served as the liaison to the Board of Health and the Zoning Board of Appeals; and

WHEREAS, prior to joining the Board of Trustees, Michael Gelder served on the Skokie Zoning Board of Appeals for eight years, the last of which he was Chairman; and served on the Skokie Board of Health from 1979 to 1989; and

WHEREAS, the residents of Skokie and Cook County owe a debt of gratitude to Michael Gelder for his hard work and dedication to his job, and for his success in continuing to make Skokie such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Michael Gelder for his service as an elected official of the Village of Skokie and commends him for his hard work on behalf of the citizens of Skokie; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Michael Gelder.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-214
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING EDMUND MORAN

WHEREAS, Edmund Moran will step down as Alderman of the Sixth Ward of the City of Evanston; and

WHEREAS, Edmund Moran is a dedicated public servant who capably and faithfully served the City of Evanston; and

WHEREAS, Edmund Moran was elected alderman in 1991 and steps down as the current City Council’s longest serving member; and

WHEREAS, during his tenure on the City Council, Edmund Moran worked on many issues of importance to the residents of the Sixth Ward, including height restrictions on tear-downs and efforts to promote affordable housing; and

WHEREAS, prior to joining the City Council, Edmund Moran served on the Evanston Recreation Board, and the interest he gained on this appointed board informed his work to improve the City’s public facilities as an Alderman; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Edmund Moran for his hard work and dedication to his job, and for his success in continuing to make Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Edmund Moran for his service as an elected official of the City of Evanston and commends him for his hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Edmund Moran.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-215
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING ANJANA HANSEN

WHEREAS, Anjana Hansen will step down as Alderman of the Ninth Ward of the City of Evanston; and

WHEREAS, Anjana Hansen is a dedicated public servant who capably and faithfully served the City of Evanston; and

WHEREAS, Anjana Hansen was elected alderman in 2005; and

WHEREAS, during her tenure on the City Council, Anjana Hansen worked on many issues of importance to the residents of the Ninth Ward, including efforts to promote affordable housing and improve relations with Northwestern University; and

WHEREAS, prior to joining the City Council, Anjana Hansen served as a block captain for her neighborhood watch organization and was active with the Evanston Police Department’s Problem Solving Team; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Anjana Hansen for her hard work and dedication to her job, and for her success in continuing to make Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Anjana Hansen for her service as an elected official of the City of Evanston and commends her for her hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Anjana Hansen.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-216
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE ILLINOIS HOLOCAUST MUSEUM AND EDUCATION CENTER

WHEREAS, the Illinois Holocaust Museum and Education Center will have its public grand opening on April 19, 2009; and

WHEREAS, the Illinois Holocaust Museum and Education Center's mission is to honor and preserve the memories of those who perished in the Holocaust and teach current generations about the need to fight hatred, indifference and genocide; and

WHEREAS, the Illinois Holocaust Museum and Education Center is the Midwest's largest museum; and

WHEREAS, Cook County is home to numerous survivors of the Holocaust; and

WHEREAS, the Cook County Board of Commissioners authorized the transfer of land from the County to the Village of Skokie for the construction of the Illinois Holocaust Museum and Education Center; and

WHEREAS, the Illinois Holocaust Museum and Education Center was conceived by local survivors of the Holocaust Memorial Foundation of Illinois as a way to share their stories of loss and survival, as well as hundreds of artifacts, weaving personal experiences through exhibits and installations to inform and protect against the recurrence of the atrocities witnessed during the Holocaust; and

WHEREAS, the Illinois Holocaust Museum and Education Center will be a leader in warning the world of any attempts at genocide and will educate the citizens of the world on how to stop genocide; and

WHEREAS, after the threatened march of neo-Nazis through Skokie in the late 1970s, Holocaust survivors recognized they could no longer remain silent, and in 1981 established the Holocaust Memorial Foundation of Illinois to educate the public, and children in particular, about the genocide.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer congratulations to the Holocaust Memorial Foundation of Illinois on the grand opening of the Illinois Holocaust Museum and Education Center and thanks for its important work; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Holocaust Memorial Foundation of Illinois and the Illinois Holocaust Museum and Education Center.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-217
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING RICHARD KRIER

WHEREAS, Richard Krier will step down as mayor of the Village of Morton Grove; and

WHEREAS, Richard Krier was elected mayor in 2005; and

WHEREAS, Richard Krier is a dedicated public servant who capably and faithfully served the citizens of the Village of Morton Grove; and

WHEREAS, prior to becoming elected mayor, Richard Krier served on the Morton Grove Board of Trustees and as a Commissioner on the Board of the Morton Grove Traffic and Safety Commission; and

WHEREAS, during his tenure as mayor, Richard Krier worked for open and transparent government by eliminating Village Board consent agendas that approved items without debate; ending pre-meetings held 30 minutes prior to scheduled Village Board meetings; holding regular office hours for residents; and opened Village Hall for public services during evening hours; and

WHEREAS, Richard Krier established the Morton Grove Family Festival to celebrate the Village being named among the top places to raise a family; and

WHEREAS, Richard Krier led the effort to use Morton Grove’s revenue bond cap to issue bonds, without cost to the Village, to build the Illinois Holocaust Museum and Education Center, which will be a national center for fighting prejudice and genocide throughout the world; and

WHEREAS, Richard Krier initiated a community-wide fundraiser for Katrina disaster relief; and

WHEREAS, the residents of Morton Grove and Cook County owe a debt of gratitude to Richard Krier for his hard work and dedication to his job, and for his success in continuing to make Morton Grove such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Richard Krier for his service as an elected official and mayor of Morton Grove and commends him for his hard work on behalf of the citizens of Morton Grove; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Richard Krier.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-218
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING STEVE BERNSTEIN

WHEREAS, Steve Bernstein will step down as Alderman of the Fourth Ward of the City of Evanston; and

WHEREAS, Steve Bernstein is a dedicated public servant who capably and faithfully served the City of Evanston; and

WHEREAS, Steve Bernstein was first elected alderman in 1997 after serving for six years as Evanston Township Assessor; and

WHEREAS, during his tenure on the City Council, Steve Bernstein worked on many issues of importance to the residents of the Fourth Ward, including efforts to protect Evanston's diversity, ensuring public safety, low taxes and wise development; and

WHEREAS, prior to joining the City Council, Steve Bernstein was Evanston Township Assessor, where he advocated on behalf of property owners for fair assessment of their homes; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Steve Bernstein for his hard work and dedication to his job, and for his success in continuing to make Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Steve Bernstein for his service as an elected official of the City of Evanston and commends him for his hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Steve Bernstein.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-219
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING CHERYL WOLLIN

WHEREAS, Cheryl Wollin will step down as alderman of the 1st Ward of the City of Evanston; and

WHEREAS, Cheryl Wollin is a dedicated public servant who capably and faithfully served the City of Evanston; and

WHEREAS, Cheryl Wollin was elected alderman of the 1st Ward in 2005, and from 1989 to 1993 served as alderman of the Seventh Ward; and

WHEREAS, during her tenure on the City Council, Cheryl Wollin worked on many issues of importance to the residents of the 1st Ward, including increasing activities available to young people as a means of decreasing crime, improving relations with Northwestern University, and ensuring that development is done in a responsible way; and

WHEREAS, prior to joining the City Council, Cheryl Wollin served on the Evanston Library Board and the Environmental Control Board; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Cheryl Wollin for her hard work and dedication to her job, and for her success in continuing to make Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Cheryl Wollin for her service as an elected official of the City of Evanston and commends her for her hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Cheryl Wollin.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-220
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING LORRAINE MORTON ON HER RETIREMENT

WHEREAS, Lorraine Morton will retire as mayor of the City of Evanston on May 4, 2009; and

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WHEREAS, Lorraine Morton was elected mayor in 1993 and has served four terms; and

WHEREAS, Lorraine Morton was the first African-American mayor in Evanston's history; and

WHEREAS, Lorraine Morton is a dedicated public servant who capably and faithfully helmed the City of Evanston; and

WHEREAS, prior to becoming elected mayor, Lorraine Morton served for nine years as Alderman of Evanston's Fifth Ward; and

WHEREAS, Lorraine Morton was born in Winston-Salem, North Carolina, and came to Evanston in 1953 and began teaching at Foster Elementary School; and

WHEREAS, Lorraine Morton broke the color barrier in Evanston education in 1957, when she became the first African-American teacher at the recently-integrated Nichols Middle School; and

WHEREAS, Lorraine Morton taught at Chute Middle School before becoming principal of Haven Middle School in 1977; and

WHEREAS, Lorraine Morton served as principal at Haven for twelve years and instilled a sense of pride and community in the school's students and parents; and

WHEREAS, in retirement, Lorraine Morton looks forward to peaceful mornings with a cup of coffee and the newspaper; and

WHEREAS, with the retirement of Lorraine Morton, the City of Evanston loses a leader whose commitment to the city led to economic growth and improved quality of life; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Lorraine Morton for her hard work and dedication to her job, and for her success in making Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Lorraine Morton congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Lorraine Morton.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-221
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, The Honorable Peter N. Silvestri has been re-elected for the sixth consecutive time to the post of Village President (mayor) by the voters of Elmwood Park, Illinois; and

WHEREAS, Peter N. Silvestri was first elected mayor in 1989, and since that time has faithfully served the people of Elmwood Park with dedication and a commitment to public service that exemplifies the finest qualities of civic leadership; and

WHEREAS, as a member of the Cook County Board of Commissioners, Peter N. Silvestri has been the voice of local government before the County Board, and has provided invaluable contributions to the Board’s deliberations from his perspective as an official of municipal government; and

WHEREAS, the Village of Elmwood Park, a 1.9 square mile community first incorporated in 1914, has benefited immeasurably from the steady and capable stewardship of Mayor Peter N. Silvestri ; and

WHEREAS, Elmwood Park today is an economically thriving and culturally diverse community, in large part due to two decades of thoughtful decisions and prudent management that have been the hallmarks of Mayor Peter N. Silvestri and his able team of administrators; and

WHEREAS, the official slogan of Elmwood Park is “Village with Pride” and its population of 25,405 citizens will readily attest to the truth of that statement; and

WHEREAS Mayor Peter N. Silvestri has proven above all that his first priority is the quality of life for the residents of Elmwood Park, who know their community as an outstanding place to live, work, and raise a family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Peter N. Silvestri for his re-election as Village President of Elmwood Park, and for his two decades of service in that capacity; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered by the Commissioners of Cook County to their friend and colleague, Peter N. Silvestri, that his remarkable achievements on behalf of the citizens of Elmwood Park be duly recognized.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-222
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF JUDITH FINGERET KRUG

WHEREAS, Judith Fingeret Krug, the long-time director of the American Library Association’s (ALA) Office for Intellectual Freedom (OIF) and executive director of the Freedom to Read Foundation, who fought censorship on behalf of the nation’s libraries, died April 11, 2009 at Evanston Hospital, after a lengthy illness; and

WHEREAS, a resident of Evanston, Mrs. Krug, was a forceful advocate for the right of librarians to stock their shelves without fear of censorship and the rights of individuals to encounter the full marketplace of ideas at the library; and

WHEREAS, Mrs. Krug who often said, “Censorship dies in the light of day,” was the director of OIF and executive director of the Freedom to Read Foundation, whose mission includes paying the litigation costs of freedom of speech cases, for more than 40 years; and

WHEREAS, Mrs. Krug was involved in multiple First Amendment cases that went all the way to the U.S. Supreme Court; and

WHEREAS, Mrs. Krug founded ALA's Banned Books Week in 1982, an annual week-long event that celebrates the freedom to choose and the freedom to express one's opinion; and

WHEREAS, Mrs. Krug was admired and respected for her efforts to guarantee the rights of individuals to express ideas and read the ideas of others without governmental interference; and

WHEREAS, Mrs. Krug, born Judith Fingeret in Pittsburgh in 1940, received her bachelor's degree in political science from the University of Pittsburgh and a master's degree in library science from the University of Chicago, worked as a reference librarian at Chicago's John Crerar Library and as a cataloguer at Northwestern University's dental school library, before starting at the ALA; and

WHEREAS, Mrs. Krug was the recipient of many awards, including the Joseph P. Lippincott Award, the Irita Van Doren Award, the Harry Kalven Freedom of Expression Award and, most recently, the William J. Brennan, Jr. award from the Thomas Jefferson Center for the Protection of Free Expression, given for her "remarkable commitment to the marriage of open books and open minds". In 2005, Mrs. Krug, also received an honorary doctorate, Doctor of Humane Letters, from the University of Illinois, Urbana-Champaign; and

WHEREAS, Mrs. Krug, in addition to her tireless advocacy for Freedom of Speech issues, was a member of Phi Beta Kappa, serving as a senator, an associate on the Chicago area's executive committee as vice-president and president from 1991-1994; In addition, Mrs. Krug was on the board of directors of the Chicago chapter of the American Jewish Commission, the council of Literary Magazines and Presses and the chair of the Media Coalition; and

WHEREAS, Mrs. Krug, a loving and devoted wife, mother, sister and grandmother, is survived by her husband Herbert, her children Steven (Denise) Krug and Michelle (David) Lichtman and five grandchildren, Jessica, Sydney, Hannah, Rachel and Jason. She is also survived by her brothers, Jay (Ilene) Fingeret and Dr. Arnold (Denise) Fingeret and by her sister and brother-in-law, Shirley and Dr. Howard Katzman. She was preceded in death by her sister Susan (Steve) Pavsner; and

WHEREAS, Mrs. Krug's courage, intelligence, humor and passion will be deeply missed by her family, friends and many colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Judith Fingeret Krug and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Judith Fingeret Krug so that her memory may be so honored and ever cherished.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

April 15, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Claypool, Daley, Gainer, Gorman, Maldonado, Peraica, Schneider and Suffredin (13)

Absent: Commissioners Goslin, Moreno, Sims and Steele (4)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a SPECIAL USE, UNIQUE USE on certain property described therein:

296468 DOCKET #8383 – MICHAEL P. CLOONAN, Owner, 1532 South Roselle Road, Schaumburg, Illinois. Application (No. SU-07-12; Z07157). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an office-building for landscape business and off-street parking facilities/landscaping contractor's yard (all existing) in Section 34 of Schaumburg Township. Property consists of 1.41 acres located on the southwest corner of Roselle Road and Morse Avenue in Schaumburg Township, County Board District #15. Intended use: Continued use for landscape business and off-street parking facilities/landscaping contractor's yard as an office building. Recommendation: That the application be granted.

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a SPECIAL USE on certain property described therein:

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296767 Docket #8349 - MICHAEL P. CLOONAN, Owner, 1532 South Roselle Road, Schaumburg, Illinois. Application (No. SU-07-08; Z07081). Submitted by Meadowhill Development, Inc., 1532 South Roselle Road, Schaumburg, Illinois 60193. Seeking a SPECIAL USE, in the R-4 Single Family Residence District for a Preliminary Planned Unit Development for eight (8) new single family homes and one (1) existing single family home in Section 17 of Hanover Township. Property consists of 9.72388 acres located on the north side of Wolsfeld Drive approximately 1430 feet north of Park Avenue in Hanover Township, County Board District #15. Intended use: Currently there is one (1) single family home on the subject property. The proposed use is to construct eight (8) new single family homes. Recommendation: That the application be granted.

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a SPECIAL USE on certain property described therein:

298137 DOCKETS #8505/8501 - TED ZUBEK, Owner, 5055 South Central, Chicago, Illinois 60638. Application (No. SU-09-02; Z09007). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-5 Commercial Transition District for the continued use of a single family residence in a commercial district (with companion V-09-03 for yard setback compliance) in Section 9 of Stickney Township. Property consists of 0.13 of an acre located on the northeast corner of Central Avenue and 51st Street in Stickney Township, County Board District #16. Intended use: Personal residence and proposed garage. Recommendation: That the application be granted.

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murphy, seconded by Commissioner Peraica, moved the approval of Communication Nos. 296468, 296767 and 298137. The motion carried unanimously.

09-O-23

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN SCHAUMBURG TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Schaumburg Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District for an office building for landscape business and off-street parking facilities/landscaping contractor's yard (all existing); and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8383 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for an office building for landscape business and off-street parking facilities/landscaping contractor's yard (all existing) in the R-4 Single Family Residence District be granted.

LEGAL DESCRIPTION

All of Lots 1, 2, 3, 4, 5, 6, 21, 22, 23 and 24 in Block 16, in N.O. Shively and Co's Roselle Highlands, being a subdivision of the South 1/2 of the Northwest 1/4 of Section 34, Township 41, Range 10 East of the Third Principal Meridian, in Cook County, Illinois.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized with the conditions enumerated in the Findings and Recommendations to the County Board (submitted herewith).

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**09-O-24
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN HANOVER TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Hanover Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a Preliminary Planned Unit Development of eight (8) single family homes and one (1) existing single family home in the R-4 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8349 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-4 Single Family Residence District for a Preliminary Planned Unit Development for eight (8) single family homes and one existing single family home as enumerated in the Findings and Recommendations of the Zoning Board of Appeals be granted.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That part of the Northeast 1/4 of Section 17, Township 41 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois. (for complete legal see ZBA Docket #8349) commonly described as approximately 9.72 acres, located on the North side Wolsfeld Dr., approximately 1,430 ft. North of Park Ave. in Hanover Township.

Section 2: That the Special Use permit located in Hanover Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**09-O-25
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the C-5 Commercial Transition District for the continued use of a single family home and a Variation in the C-5 Commercial Transition District to reduce the left interior side yard setback from 10 feet to 2 feet and reduce the right interior side yard setback from 10 feet to 1 foot for a proposed garage; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8505 & #8501 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the continued use of a single family home in the C-5 Commercial Transition District, and a Variation to reduce the left interior side yard setback from 10 feet to 2 feet, and reduce the right interior side yard setback from 10 feet to 1 foot for a garage be granted.

LEGAL DESCRIPTION

Lots 25 & 26 (except the West 2 ft. thereof) in Block 13 in Crane View Archer Ave. Home Addition to Chicago, being a subdivision in the West 1/2 of the West 1/2 of Section 9, Township 38 North, Range 13, East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.13 acres, located on the Northeast corner of Central Avenue and 51st Street in Stickney Township.

Section 2: That the Special Use for Unique Use located in the C-5 Commercial Transition District as mentioned in Section 1 of this Ordinance is hereby authorized with the conditions enumerated in the Findings and Recommendations to the County Board.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

299977 DOCKET #8512 - W. & L. BIENIEK, Owners, Application (No. V-09-12): Variation to reduce lot area from 40,000 square feet to 20,675 square feet (existing); reduce lot width from 150 feet to 82.8 feet (existing); reduce front yard setback from 40 feet to 7 feet (existing); and reduce left side yard setback from 15 feet to 3 feet (existing) for an addition and interior remodel in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the south side of 129th Street, approximately 775 feet west of State Street in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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299978 DOCKET #8513 - D. & R. KIM, Owners, Application (No. V-09-13): Variation to reduce rear yard setback from 40 feet to 35 feet (existing) for a sunroom addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Glenshire Road, approximately 471 feet north of Central Road in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

299979 DOCKET #8514 - D. & G. FRIEND, Owners, Application (No. V-09-14): Variation to reduce lot area from 40,000 square feet to 32,298 square feet (existing); reduce lot width from 150 feet to 112 feet (existing); and reduce left side yard setback from 15 feet to 10 feet for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.74 of an acre, located on the south side of Crest Avenue, approximately 410 feet west of Rodenburg Road in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

299980 Docket #8515 - N. ESHOO, Owner, Application (No. V-09-15): Variation to reduce rear yard setback from 3 feet to .60 feet (existing); reduce right interior side yard setback from 5 feet to 3 feet (existing deck); reduce rear yard setback from 3 feet to .40 feet (existing metal shed); reduce left interior side yard setback from 5 feet to .50 feet (existing metal shed); and reduce distance between principal and accessory structure from 10 feet to 2.6 feet in the R-7 General Residence District. The subject property consists of approximately .08 of an acre, located on the south side of West Oaks Avenue east of Dee Road in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 299977, 299978, 299979 and 299980. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

299981 MOUNT PROSPECT PARK DISTRICT, Owner, 1000 West Central Road, Mount Prospect, Illinois 60056. Application (No. SU-09-03; Z09018). Submitted by Same. Seeking a SPECIAL USE, in the I-1 Restricted Industrial District for a car wash in a proposed maintenance facility for Park District vehicles only in Section 23 of Elk Grove Township. Property consists of 1.52 acres located at the southeast corner of Carboy Road on Nordoc Road in Elk Grove Township, County Board District #15. Intended use: The car wash is an auxiliary use to the proposed maintenance facility for use by the Park District only in maintaining Park District vehicles. This would not be a commercial car wash for non-Park District vehicles.

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- 299982 KAREN DEMAY, Owner, 1640 East Chicago Street, Elgin, Illinois 60120. Application (No. SU-09-05; Z09021). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an after the fact 32 x 36 foot, 18 foot high storage building with a companion Variance (V-09-17) to reduce left side yard setback from the minimum required 15 feet to 7 feet 6 inches (existing) in Section 20 of Hanover Township. Property consists of 1.69 acres located on the north side of Chicago Street approximately 100 feet northeast of King Arthur Court in Hanover Township, County Board District #15. Intended use: Storage building.
- 299983 EMILIA FUGATE, OWNER, 9N107 Route 59, Elgin, Illinois 60120. Application (No. SU-09-04; Z09020). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE, in the R-5 Single Family Residence District for an after the fact 60 x 40 foot, 29 foot high storage building in Section 27 of Hanover Township. Property consists of 3 acres located on the east side of Illinois Route 59 approximately 300 feet north of Baytree Drive in Hanover Township, County Board District #15. Intended Use: Storage building.

Vice Chairman Murphy, seconded by Commissioner Peraica, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Gainer moved to adjourn, seconded by Commissioner Beavers. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

April 15, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Gainer, Maldonado, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (13)

Absent: Chairman Moreno, Commissioners Claypool, Goslin and Sims (4)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

299705 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W3013-02-RS. 86th Avenue, 131st Street to Calumet Sag Road in the Village of Palos Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and new items. \$52,272.32 (Addition).

299706 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6528-01-RS. Flossmoor Road, Cicero Avenue to Kedzie Avenue in the City of Country Club Hills and the Village of Flossmoor in County Board District #5. Adjustment of quantities and new items. \$31,979.47 (Deduction).

Commissioner Maldonado, seconded by Commissioner Schneider, moved to suspend Section 2-108 (h)(1) Prior notice to public; agenda of the Cook County Code to consider Communication Nos. 299705 and 299706. The motion carried unanimously.

Commissioner Butler, seconded by Commissioner Sims, moved approval of Communication Nos. 299705 and 299706. The motion carried unanimously.

299707 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B8234-02-FP. Greenwood Road, 159th Street to Chicago Street in Calumet City, the Village of Dolton and unincorporated Cook County in County Board Districts #4, 5 and 6. Adjustment of quantities. \$253,276.47 (Deduction).

299708 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-V6713-02-RS. Smith Road, 135th Street to 127th Street in unincorporated Cook County in County Board District #15. Adjustment of quantities and new items. \$30,528.55 (Deduction).

299709 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W7510-01-FP. 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park in County Board District #17. Final adjustment of quantities and a new item. \$48,782.69 (Deduction).

299710 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W7438-03-RP. Mount Prospect Road, Touhy Avenue to Dempster Street in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17. Final adjustment of quantities. \$35,837.00 (Deduction).

299711 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. Adjustment of quantities and a new item. \$59,575.36 (Addition).

Commissioner Murphy, seconded by Commissioner Beavers, moved the approval of the changes in plans and extra work described in Communication Nos. 299707, 299708, 299709, 299710 and 299711.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Ela Road,
Central Road to 600 Feet North of Freeman Road;
Palatine Road to Dundee Road; and US 14 to Lake-Cook Road
Section: 09-V5742-05-RS
in the Villages of Barrington, Hoffman Estates and Inverness in County Board
Districts #14 and 15
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: J.A. Johnson Paving
\$4,462,712.35

- 2) Group 2-2009:
Roselle Road,
Devon Avenue to Wise Road; and
Meacham Road,
South of Nerge Road to South of Schaumburg Road
Sections: 09-V6037-03-RP and 09-V6437-05-RP
in the Villages of Roselle, Schaumburg and Elk Grove in County Board District #15
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Greco Contractors, Inc.
\$3,792,336.33

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Commissioner Murphy, seconded by Commissioner Beavers, moved approval of the above awarded contracts. The motion carried unanimously.

Commissioner Murphy moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 15, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

299760 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,327.50 attorney fees regarding People of the State of Illinois v. Magdalena P. Trial Court No. 05-JA-802. Appellate Court No. 1-08-2699.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$55,386.68
APPELLATE CASE TO BE APPROVED:	\$1,327.50

NON-CAPITAL CASES

299759 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,430.23 attorney fees for the defense of an indigent defendant, Vincent Pieroni. Indictment No. 05-CR-80008 (Non-Capital Case).

299761 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,917.28 attorney fees for the defense of an indigent defendant, Michael Sewell. Indictment No. 06-CR-80015 (Non-Capital Case).

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- 299791 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$1,743.75 attorney fees for the defense of an indigent defendant, Keith Wilkerson. Indictment No. 08-C6-60019 (Non-Capital Case).
- 299801 GEARY W. KULL, Attorney, submitting an Order of Court for payment of \$9,937.50 attorney fees for the defense of an indigent defendant, Herbert Tribble. Indictment No. 06-CR-14761-02 (Non-Capital Case).
- 299804 LINDA A. WALLS, Attorney, submitting an Order of Court for payment of \$6,450.00 attorney fees for the defense of an indigent defendant, Davon Anderson. Indictment No. 07-C6-61333 (Non-Capital Case).
- 299826 THE TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Marilyn A. Miller, Attorney, submitting an Order of Court for payment of \$2,127.50 expert witness fees for the defense of an indigent defendant, Robert Weeks. Indictment Nos. 06-CR-22965 and 06-CR-22966 (Non-Capital Cases).
- 299837 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,320.00 attorney fees for the defense of an indigent defendant, Lamont Norwood. Indictment No. 04-CR-15813 (Non-Capital Case).
- 299878 MARILYN A. MILLER, Attorney, submitting an Order of Court for payment of \$15,639.64 attorney fees for the defense of an indigent defendant, Robert Weeks. Indictment Nos. 06-CR-22965 and 06-CR-22966 (Non-Capital Cases).
- 299919 MARC S. BLESOFF, Attorney, submitting an Order of Court for payment of \$7,967.00 attorney fees for the defense of an indigent defendant, Ricardo Lee. Indictment No. 07-CR-07156-03 (Non-Capital Case).
- 299959 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,243.04 attorney fees for the defense of an indigent defendant, Laurie Members. Indictment No. 08-CR-09944 (Non-Capital Case).
- 299976 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$1,845.67 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$488,671.81
NON-CAPITAL CASES TO BE APPROVED:	\$58,621.61

JUVENILE CASES

- 299724 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 299725 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,810.00 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Peterson a/k/a D. Mottley, a minor. Indictment No. 05-JA-1023 (Juvenile Case).

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- 299726 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,424.21 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer and Newsom children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).
- 299727 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Edwina Sellers, Mother, re: the Sellers children, minors. Indictment Nos. 06-JA-00753 and 06-JA-00754 (Juvenile Cases).
- 299728 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, A. Barrigan, a minor. Indictment No. 06-JA-00339 (Juvenile Case).
- 299729 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Ozell Butler, Sr., Father, re: O. Butler, a minor. Indictment No. 06-JA-00673 (Juvenile Case).
- 299730 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Donial Garrett, Father, re: S. Garrett, a minor. Indictment No. 06-JA-0357 (Juvenile Case).
- 299731 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Brittany Mott, Mother, re: C. Mott-Boothe, a minor. Indictment No. 07-JA-903 (Juvenile Case).
- 299732 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, G. Johnson, a minor. Indictment No. 07-JA-943 (Juvenile Case).
- 299733 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Thomas Kelly, Adoptive Father, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 299734 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Lenwood McSwain, Father, re: M. Harris, a minor. Indictment No. 99-JA-02087 (Juvenile Case).
- 299735 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 07-JA-4478 (Juvenile Case).
- 299736 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Contoria Powers, Mother, re: T. Marshall, a minor. Indictment No. 07-JA-0265 (Juvenile Case).
- 299737 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, A. Parker-Miller, a minor. Indictment No. 06-JA-812 (Juvenile Case).

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- 299738 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Brenda Jean Stokes, Mother, re: M. Hayes, a minor. Indictment No. 02-JA-01510 (Juvenile Case).
- 299739 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 299740 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Earnest Steele, Father, re: T. Steele, a minor. Indictment No. 08-JA-153 (Juvenile Case).
- 299741 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).
- 299742 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Magdalena Cornejo, Mother, re: the Cornejo and Guzman children, minors. Indictment Nos. 07-JA-889, 07-JA-890, 07-JA-891 and 07-JA-892 (Juvenile Cases).
- 299743 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 299744 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, C. Fensin, a minor. Indictment No. 95-JA-1432 (Juvenile Case).
- 299745 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Kyle Armstrong, Father, re: A. Armstrong, a minor. Indictment No. 03-JA-1678 (Juvenile Case).
- 299746 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of indigent defendants, D. Merritt and R. Teague, minors. Indictment Nos. 08-JA-749 and 08-JA-750 (Juvenile Cases).
- 299747 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Sasha Vickers, Mother, re: the Aguirre and Czerekaviczius children, minors. Indictment Nos. 07-JA-573, 07-JA-574, 07-JA-575 and 07-JA-576 (Juvenile Cases).
- 299748 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,573.75 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: S. Thomas a/k/a S. Medley, a minor. Indictment No. 08-JA-70 (Juvenile Case).
- 299749 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, K. Smith, a minor. Indictment No. 07-JA-545 (Juvenile Case).

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- 299750 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Katie Jenkins, Mother, re: D. Jenkins, a minor. Indictment No. 07-JA-100 (Juvenile Case).
- 299751 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Melissa Ward, Mother, re: T. Ward, a minor. Indictment No. 08-JA-66 (Juvenile Case).
- 299752 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,942.50 attorney fees for the defense of indigent defendants, M. Fetcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).
- 299753 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of indigent defendants, the Freeman and Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147, 04-JA-1148 and 07-JA-295 (Juvenile Cases).
- 299754 JAN E. LEESTMA, M.D., Chicago, Illinois, presented by Maureen T. Murphy, Attorney, submitting an Order of Court for payment of \$2,902.00 expert witness fees for the defense of an indigent defendant, Jose Cervantes, Sr., Father, re: the Cervantes children, minors. Indictment Nos. 07-JA-934 and 07-JA-935 (Juvenile Cases).
- 299755 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Nathaniel Glass, Father, re: B. Campbell, a minor. Indictment No. 07-JA-00937 (Juvenile Case).
- 299756 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$368.58 attorney fees for the defense of an indigent defendant, Dashunda Monroe, Former Guardian, re: R. Larnce, a minor. Indictment No. 03-JA-00567 (Juvenile Case).
- 299757 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Sylvester Perez, Sr., Father, re: the Perez children, minors. Indictment Nos. 04-JA-1457 and 04-JA-1568 (Juvenile Cases).
- 299758 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Juan Ugalde, Father, re: J. Ugalde, a minor. Indictment No. 08-JA-00874 (Juvenile Case).
- 299762 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Jacquita Ball, Mother, re: J. Smith, a minor. Indictment No. 07-JA-00356 (Juvenile Case).
- 299763 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Elaine James, Mother, re: W. James, a minor. Indictment No. 93-JA-03962 (Juvenile Case).
- 299764 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of indigent defendants, Theotis Hopkins and Dexter Johnson, Fathers, re: the Watkins children, minors. Indictment Nos. 05-JA-01299, 05-JA-01301 and 05-JA-01302 (Juvenile Cases).

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- 299765 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-00680 (Juvenile Case).
- 299766 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Maurice Ball, Father, re: the Robinson children, minors. Indictment Nos. 08-JA-00558, 08-JA-00559 and 08-JA-00560 (Juvenile Cases).
- 299767 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Gerry Howard, Father, re: the Howard children, minors. Indictment Nos. 07-JA-00784 and 07-JA-00785 (Juvenile Cases).
- 299768 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Andre Agnew, Father, re: B. Thomas, a minor. Indictment No. 07-JA-0287 (Juvenile Case).
- 299769 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Jeffery Collins, Sr., Father, re: J. Collins, a minor. Indictment No. 03-JA-01496 (Juvenile Case).
- 299770 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: the Hill children, minors. Indictment Nos. 06-JA-00803 and 06-JA-00807 (Juvenile Cases).
- 299771 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of indigent defendants, Henry and Mary McGee, Private Guardians, re: K. Howard and V. Totty, minors. Indictment Nos. 02-JA-00895 and 02-JA-00896 (Juvenile Cases).
- 299772 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, William Mobley, Father, re: B. Scullark, a minor. Indictment No. 92-JA-11572 (Juvenile Case).
- 299773 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 299774 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).
- 299776 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 299777 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Magregor and Mason children, minors. Indictment Nos. 01-JA-2394 and 01-JA-2397 (Juvenile Cases).

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- 299778 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of indigent defendants, the Castle children, minors. Indictment Nos. 01-JA-1345 and 01-JA-1346 (Juvenile Cases).
- 299779 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,422.50 attorney fees for the defense of an indigent defendant, Theo Chester, Sr., Father, re: T. Chester, a minor. Indictment No. 08-JA-221 (Juvenile Case).
- 299780 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Ruthie Stubbs, Mother, re: A. Stubbs, a minor. Indictment No. 07-JA-0066 (Juvenile Case).
- 299781 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Donald Jambrosek, Father, re: E. Gilmore, a minor. Indictment No. 99-JA-1467 (Juvenile Case).
- 299782 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Robert Stevenson, Father, re: R. Stevenson, a minor. Indictment No. 08-JA-0833 (Juvenile Case).
- 299783 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Devell Gayden, Sr., Father, re: the Gayden children, minors. Indictment Nos. 08-JA-0309 and 08-JA-0310 (Juvenile Cases).
- 299784 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Leon Hadnot, Father, re: A. Sanders, a minor. Indictment No. 06-JA-00249 (Juvenile Case).
- 299785 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: D. Jones, a minor. Indictment No. 04-JA-01532 (Juvenile Case).
- 299786 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Sandra Escarrega, Mother, re: the Escarrega and Navarrette children, minors. Indictment Nos. 07-JA-00326, 07-JA-00327, 07-JA-00328 and 07-JA-00329 (Juvenile Cases).
- 299787 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: K. Flores, a minor. Indictment No. 08-JA-26 (Juvenile Case).
- 299788 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Omri Tutwiler, Father, re: the Blair and Tutwiler children, minors. Indictment Nos. 05-JA-01084, 05-JA-01085 and 05-JA-01086 (Juvenile Cases).
- 299789 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Barbara Mickens, Mother, re: T. Mickens, a minor. Indictment No. 08-JA-895 (Juvenile Case).

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- 299790 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344, 06-JA-00860, 08-JA-00159 and 08-JA-01002 (Juvenile Cases).
- 299792 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$771.50 attorney fees for the defense of an indigent defendant, Margo Lee, Grandmother and Guardian, re: R. Lee, a minor. Indictment No. 01-JA-1855 (Juvenile Case).
- 299793 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, Glendon Oiler, Father, re: F. Lambert, a minor. Indictment No. 08-JA-49 (Juvenile Case).
- 299794 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Tony Howze, Father, re: the Howze children, minors. Indictment Nos. 08-JA-0144 and 08-JA-0145 (Juvenile Cases).
- 299795 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Byron Bush, Sr., Father, re: the Bush, Coleman and Middleton children, minors. Indictment Nos. 08-JA-0464, 08-JA-0466, 08-JA-0467, 08-JA-0468 and 08-JA-0469 (Juvenile Cases).
- 299796 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 299797 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, Terrance Thompson and James Washington, Fathers, re: T. Thompson and J. Weaver, minors. Indictment Nos. 07-JA-00364 and 07-JA-00366 (Juvenile Cases).
- 299798 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Ralph Larkins, Father, re: J. Golden and R. Larkins, minors. Indictment Nos. 08-JA-051 and 08-JA-052 (Juvenile Cases).
- 299799 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the Amure children, minors. Indictment Nos. 05-JA-00700 and 05-JA-00701 (Juvenile Cases).
- 299800 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Anna Pritchett, Mother, re: D. Lockett, a minor. Indictment No. 08-JA-381 (Juvenile Case).
- 299802 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 299803 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$558.35 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-981, 03-JA-982, 03-JA-983, 03-JA-984 and 03-JA-985 (Juvenile Cases).

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- 299805 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 299806 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, DeAndre Harris, Father, re: J. McSwain, a minor. Indictment No. 08-JA-00179 (Juvenile Case).
- 299807 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: L. Henry, a minor. Indictment No. 08-JA-889 (Juvenile Case).
- 299827 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Kristina Thomas, Mother, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 299828 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Christine Coleman, Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 299829 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).
- 299830 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Leslie Harris, Mother, re: the Harris children, minors. Indictment Nos. 02-JA-816 and 02-JA-817 (Juvenile Cases).
- 299833 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Arminda Flores, Mother, re: the Flores children, minors. Indictment Nos. 04-JA-01014 and 04-JA-01015 (Juvenile Cases).
- 299834 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Daniel Perczynski, Father, re: D. Perczynski, a minor. Indictment No. 08-JA-0704 (Juvenile Case).
- 299835 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-231 (Juvenile Case).
- 299836 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of indigent defendants, M. Russell and Z. Vivians, minors. Indictment Nos. 05-JA-945 and 09-JA-065 (Juvenile Cases).
- 299838 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$624.50 attorney fees for the defense of an indigent defendant, Tonya Wood, Mother, re: T. Wood, a minor. Indictment No. 07-JA-0863 (Juvenile Case).

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- 299839 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Emma Fleming, Grandmother, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).
- 299840 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Gretchen Berg, Mother, re: J. Boss, a minor. Indictment No. 07-JA-367 (Juvenile Case).
- 299841 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, Valencia Crockett and Steven Washington, Legal Guardians, re: D. Butler, a minor. Indictment No. 94-JA-2542 (Juvenile Case).
- 299842 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 299843 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 05-JA-1302 (Juvenile Cases).
- 299844 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,681.25 attorney fees for the defense of an indigent defendant, Antonette Munoz, Mother, re: the Broeffle children, minors. Indictment Nos. 05-JA-00131 and 05-JA-00132 (Juvenile Cases).
- 299845 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Felicia Coleman, Mother, re: T. Fisher and M. Ward, minors. Indictment Nos. 07-JA-00533 and 07-JA-00534 (Juvenile Cases).
- 299846 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Eric Banks, Sr., Father, re: E. Banks, a minor. Indictment No. 07-JA-388 (Juvenile Case).
- 299847 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$506.75 attorney fees for the defense of an indigent defendant, Tariq Murray, Father, re: S. Mason, a minor. Indictment No. 01-JA-2397 (Juvenile Case).
- 299848 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$276.42 attorney fees for the defense of an indigent defendant, Frank Moya, Father, re: A. Stolzman, a minor. Indictment No. 06-JA-00892 (Juvenile Case).
- 299849 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Jocelyn Mozell, Mother, re: the Robinson children, minors. Indictment Nos. 08-JA-861 and 08-JA-862 (Juvenile Cases).
- 299850 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Jaime Feria, Father, re: G. Feria, a minor. Indictment No. 08-JA-664 (Juvenile Case).

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- 299851 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Catherine Drain, Mother, re: M. Drain, a minor. Indictment No. 07-JD-5136 (Juvenile Case).
- 299852 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$226.01 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-02476 (Juvenile Case).
- 299853 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, R. Parker, a minor. Indictment No. 08-JD-02652 (Juvenile Case).
- 299854 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: K. King, a minor. Indictment No. 04-JA-01580 (Juvenile Case).
- 299855 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Zakiya Wright, Mother, re: Y. Edwards, a minor. Indictment No. 08-JA-00981 (Juvenile Case).
- 299856 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Melanie Macharg, Mother, re: the Macharg children, minors. Indictment Nos. 07-JA-00035, 07-JA-00036 and 07-JA-00037 (Juvenile Cases).
- 299857 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Tamika Hawkins, Mother, re: W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-00429 and 06-JA-00430 (Juvenile Cases).
- 299858 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$676.25 attorney fees for the defense of an indigent defendant, Jessie Gilmore, Guardian, re: N. Smith, a minor. Indictment No. 01-JA-1777 (Juvenile Case).
- 299859 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$753.75 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 07-JA-1001 (Juvenile Case).
- 299860 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Charles Warren, Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 299861 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$588.75 attorney fees for the defense of an indigent defendant, Lashaun Crowder, Father, re: J. Crowder, a minor. Indictment No. 01-JA-1964 (Juvenile Case).
- 299862 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Brendan Idarius, Father, re: C. Fischetti, a minor. Indictment No. 08-JA-0827 (Juvenile Case).

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- 299863 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Andre Davis, Father, re: J. Carter, a minor. Indictment No. 08-JA-0442 (Juvenile Case).
- 299864 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Janie Espronceda, Mother, re: the Espronceda children, minors. Indictment Nos. 08-JA-0013 and 08-JA-01113 (Juvenile Cases).
- 299865 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).
- 299866 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Renny Muhammad, Mother, re: A. Mohammad, a minor. Indictment No. 08-JA-0919 (Juvenile Case).
- 299867 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,615.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: D. Roosevelt, a minor. Indictment No. 07-JA-00079 (Juvenile Case).
- 299868 SHELTON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 08-JA-0917 (Juvenile Case).
- 299869 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Eriberto Sepulveda, Father, re: A. Young, a minor. Indictment No. 04-JA-0259 (Juvenile Case).
- 299870 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Loren Brown, Mother, re: the Stolzman children, minors. Indictment Nos. 03-JA-00864 and 06-JA-00892 (Juvenile Cases).
- 299871 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Sherman Tillman, Father, re: R. Gilliam, a minor. Indictment No. 05-JA-00094 (Juvenile Case).
- 299872 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, John Orsi, Father, re: C. Gromala, a minor. Indictment No. 02-JA-01851 (Juvenile Case).
- 299873 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$313.50 attorney fees for the defense of an indigent defendant, Austin Seeley, Father, re: the Seeley children, minors. Indictment Nos. 07-JA-267 and 07-JA-268 (Juvenile Cases).
- 299874 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: the Jackson children, minors. Indictment Nos. 05-JA-00297 and 06-JA-00734 (Juvenile Cases).

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- 299875 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Danielle Davenport, Mother, re: the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 299876 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, T. Hill, a minor. Indictment No. 07-JD-488 (Juvenile Case).
- 299877 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: J. Williams, a minor. Indictment No. 06-JA-0379 (Juvenile Case).
- 299879 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Demetrius Holman, Mother, re: B. Holman, a minor. Indictment No. 08-JA-0196 (Juvenile Case).
- 299880 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Justin Quinones, Father, re: M. North, a minor. Indictment No. 07-JA-270 (Juvenile Case).
- 299881 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$217.82 attorney fees for the defense of an indigent defendant, Victor Griffin, Sr., Father, re: S. Griffin, a minor. Indictment No. 96-JA-6359 (Juvenile Case).
- 299882 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: P. Garrett, a minor. Indictment No. 01-JA-161 (Juvenile Case).
- 299883 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Kathleen Clarke, Mother, re: C. Breffle and S. McGrath, minors. Indictment Nos. 07-JA-740 and 07-JA-741 (Juvenile Cases).
- 299884 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-157 and 07-JA-457 (Juvenile Cases).
- 299885 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 299886 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$428.50 attorney fees for the defense of an indigent defendant, Roger Burrell, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00678 (Juvenile Case).
- 299887 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$883.50 attorney fees for the defense of an indigent defendant, Manuel Garro, Father, re: V. Garro, a minor. Indictment No. 08-JA-880 (Juvenile Case).
- 299888 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Max Chisolm, Father, re: C. Johnson and R. Rutherford, minors. Indictment Nos. 05-JA-0224 and 07-JA-0516 (Juvenile Cases).

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- 299889 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,501.25 attorney fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).
- 299890 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Carl Murray, Father, re: A. Murray, a minor. Indictment No. 08-JA-0022 (Juvenile Case).
- 299891 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Terrell Cunigan, Father, re: J. Lawrence, a minor. Indictment No. 06-JA-595 (Juvenile Case).
- 299892 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Douglas Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-212, 08-JA-213, 08-JA-214, 08-JA-215, 08-JA-216 and 08-JA-217 (Juvenile Cases).
- 299893 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 299894 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Robert Mangiameli, Father, re: the Mangiameli children, minors. Indictment Nos. 02-JA-1388 and 02-JA-1389 (Juvenile Cases).
- 299895 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: M. Zastrow, a minor. Indictment No. 06-JA-420 (Juvenile Case).
- 299896 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of indigent defendants, the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 299897 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Leroy Kibble, Father, re: S. Kibble, a minor. Indictment No. 06-JA-00665 (Juvenile Case).
- 299899 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$663.50 attorney fees for the defense of an indigent defendant, Andre Coleman, Father, re: the Coleman children, minors. Indictment Nos. 08-JA-185 and 08-JA-186 (Juvenile Cases).
- 299900 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Nancy Martinez, Mother, re: the Diaz children, minors. Indictment Nos. 07-JA-434, 07-JA-435 and 07-JA-436 (Juvenile Cases).
- 299901 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).

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- 299920 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Kadelia Bradley, Mother, re: the Wiley children, minors. Indictment Nos. 96-JA-5445 and 97-JA-235 (Juvenile Cases).
- 299921 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-022 (Juvenile Case).
- 299922 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Phillip Anthony, Guardian, re: L. Crump, a minor. Indictment No. 94-JA-03984 (Juvenile Case).
- 299923 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: the Wisz children, minors. Indictment Nos. 02-JA-1625 and 02-JA-1626 (Juvenile Cases).
- 299924 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 299925 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Doris Hill, Private Guardian, re: T. Wood, a minor. Indictment No. 98-JA-3706 (Juvenile Case).
- 299926 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: the Arrington children, minors. Indictment Nos. 06-JA-507 and 08-JA-304 (Juvenile Cases).
- 299927 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Nikisha King, Mother, re: the King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 299928 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Ana Reyes, Mother, re: R. Reyes a/k/a Velez, a minor. Indictment No. 00-JA-01807 (Juvenile Case).
- 299929 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, T. Allen, a minor. Indictment No. 07-JA-00513 (Juvenile Case).
- 299930 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, V. Kimbrough, a minor. Indictment No. 96-JA-1756 (Juvenile Case).
- 299931 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of indigent defendants, the Mosley children, minors. Indictment Nos. 01-JA-01461 and 01-JA-01462 (Juvenile Cases).

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- 299932 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 299933 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-461 (Juvenile Case).
- 299934 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,031.25 attorney fees for the defense of an indigent defendant, Naomie Bailey, Mother, re: the Bailey and White children, minors. Indictment Nos. 07-JA-853, 07-JA-854, 07-JA-855 and 08-JA-819 (Juvenile Cases).
- 299935 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 299936 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Nathaniel Bryant, Father, re: D. Bryant, a minor. Indictment No. 07-JA-00629 (Juvenile Case).
- 299937 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Derrick Davis, Father, re: T. Adams, a minor. Indictment No. 08-JA-00220 (Juvenile Case).
- 299938 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-00716, 06-JA-00717, 06-JA-00718 and 07-JA-00306 (Juvenile Cases).
- 299939 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 299940 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Cornell Griffin, Father, re: J. Griffin, a minor. Indictment No. 08-JA-00243 (Juvenile Case).
- 299941 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79 (Juvenile Cases).
- 299942 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Adoptive Mother, re: the McAbee children, minors. Indictment Nos. 06-JA-324, 06-JA-550 and 06-JA-551 (Juvenile Cases).

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- 299949 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02101 (Juvenile Case).
- 299950 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 299951 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Louis Berry, Father, re: L. Berry, a minor. Indictment No. 08-JA-0818 (Juvenile Case).
- 299952 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,334.25 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).
- 299953 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Cassondra Yates, Mother, re: the Butler and Willis children, minors. Indictment Nos. 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).
- 299955 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Kristofer Tuttle, Father, re: A. Willett, a minor. Indictment No. 07-JA-487 (Juvenile Case).
- 299956 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015 and 04-JA-771 (Juvenile Cases).
- 299957 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Ardie Taylor, Father, re: A. Taylor, a minor. Indictment No. 08-JA-436 (Juvenile Case).
- 299958 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Markey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 299961 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of indigent defendants, C. Alexander and C. Wilson, minors. Indictment Nos. 07-JA-734 and 07-JA-735 (Juvenile Cases).
- 299963 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Eliasib Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-00863 and 05-JA-00864 (Juvenile Cases).
- 299966 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-00484 (Juvenile Case).

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- 299967 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$293.74 attorney fees for the defense of an indigent defendant, Johnny Williams, Father, re: D. Riles, a minor. Indictment No. 04-JA-01374 (Juvenile Case).
- 299968 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Sergio Diaz, Father, re: A. Diaz, a minor. Indictment No. 07-JA-345 (Juvenile Case).
- 299969 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 299970 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Calvin Brady, Sr., Father, re: the Brady children, minors. Indictment Nos. 08-JA-00430, 08-JA-00431, 08-JA-00432, 08-JA-00433, 08-JA-00434 and 08-JA-00435 (Juvenile Cases).
- 299971 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, J. Jackson, a minor. Indictment No. 00-JA-035 (Juvenile Case).
- 299972 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of an indigent defendant, D. Murray, a minor. Indictment No. 07-JA-293 (Juvenile Case).
- 299973 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Larry Dixon, Father, re: L. Dixon, a minor. Indictment No. 00-JA-1382 (Juvenile Case).
- 299974 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Connie Tracy, Mother, re: the Mackrow and Tracy children, minors. Indictment Nos. 05-JA-550, 05-JA-551, 05-JA-552, 05-JA-553 and 05-JA-554 (Juvenile Cases).
- 299975 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Carlton Bannister, Father, re: C. Bannister, a minor. Indictment No. 01-JA-01036 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$1,186,954.58
JUVENILE CASES TO BE APPROVED:	\$139,939.38

SPECIAL COURT CASES

- 299903 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,350.60 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of January 18 through February 11, 2009. To date \$117,962.04 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 299904 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,967.20 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of January 21 through February 16, 2009. To date \$16,797.98 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 299905 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,632.20 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of January 15 through February 17, 2009. To date \$767,600.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 299906 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,467.80 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of November 20, 2008 through February 13, 2009. To date \$79,296.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 299911 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,274.25 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of January 19 through February 16, 2009. To date \$164,465.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 299912 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,927.93 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of November 20, 2008 through February 12, 2009. To date \$262,186.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 299913 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,375.90 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of December 16, 2008 through February 13, 2009. To date \$611,423.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 299914 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,055.50 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of September 19, 2008 through February 16, 2009. To date \$109,768.48 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 299915 LOCKE LORD BISSELL & LIDDELL, LLP, Plaintiffs' Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$329,267.24 fees and expenses regarding Shakman, et al. v. Sheriff of Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. On March 3, 2009, plaintiffs filed an Unopposed Motion to Award Plaintiffs' Attorneys' Fees and Costs with respect to the Supplemental Relief Order for the Sheriff of Cook County. On March 5, 2009, Judge Wayne R. Andersen entered an Order approving fees and expenses in the amount of \$329,267.24 made payable to Locke Lord Bissell & Liddell, LLP. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 299916 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,940.70 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the Supplemental Relief Order for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On March 26, 2009, Judge Wayne R. Andersen entered a Supplemental Relief Order for the Sheriff of Cook County approving fees and expenses for the 4th Unopposed Petition in the amount of \$30,940.70 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Clifford L. Meacham has been paid \$146,448.81. Mr. Meacham has accumulated total expenses of \$177,389.51 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

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- 299917 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,481.25 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the Supplemental Relief Order for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On March 26, 2009, Judge Wayne R. Andersen entered a Supplemental Relief Order for the Sheriff of Cook County approving fees and expenses for the 5th Unopposed Petition in the amount of \$41,481.25 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Clifford L. Meacham has been paid \$146,448.81. Mr. Meacham has accumulated total expenses of \$218,870.76 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 299918 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,973.10 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of February 6, 2007 through February 11, 2009. To date \$37,113.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$3,426,832.70
SPECIAL COURT CASES TO BE APPROVED: \$475,713.67

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 299775 PAUL BORG CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$111,877.08, 5th part payment for Contract No. 08-53-138, for renovation build-out at Stroger Hospital of Cook County and the Administration Building (Bid Package 1) for the Office of Capital Planning and Policy, for the month of February 2009. Bond Issue (28000 Account). (See Comm. No. 298588). Purchase Order No. 162926, approved by County Board June 3, 2008.
- 299965 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$534,108.00, part payment for Contract No. 09-41-13, for moving of election equipment and materials for the County Clerk's Office, Election Division for the February 24, March 3 and April 7, 2009 elections (524-430 Account). Purchase Order No. 166084, approved by County Board November 19, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 299808 ALAN CARTER, in the course of his employment as a Physical Education Training Coordinator for the Juvenile Temporary Detention Center sustained accidental injuries on March 6, 2008. The Petitioner was attempting to restrain a violent resident, and as a result he injured his knee and shoulder (right knee sprain and bone contusion over the medial femoral condyle and left shoulder sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-13051 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Employee Legal Services, Ltd.
- 299809 JOHN DARGE, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on June 21, 2004 and July 17, 2006. The June 21, 2004 accident occurred when the Petitioner slipped on stairs and fell, and as a result he injured his clavicle (chip fracture of the left clavicle). The July 17, 2006 accident occurred when the Petitioner suffered smoke inhalation while trying to evacuate tenants from a burning building while he was there to serve a summons, and as a result he injured his lungs (overheating and smoke inhalation). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-43958 and 06-WC-43959 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.
- 299810 DIONNE GRIGGS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 15, 2005. The Petitioner was kicked by an inmate, and as a result she injured her lower back (spondylolisthesis of L5 and S1, secondary to a spondylolysis at L5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-5430 in the amount of \$9,239.95 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 299811 HOWARD C. HOLMES, in the course of his employment as an Equipment Technician for the County Clerk's Office sustained accidental injuries on March 16, 2007. The accident occurred when the door to an election machine flew open and struck the Petitioner, and as a result he injured his back (lumbar sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-13051 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

299812 CHRISTOPHER CRIBBS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 2, 2008. The Petitioner was assaulted by inmates, and as a result he injured his nose, knees and back (right nasal fracture, knee strain and back strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-05410 in the amount of \$10,834.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, LLC.

299813 FRANK CAMPOBASSO, in the course of his employment as a Clerk for the Assessor's Office sustained accidental injuries on January 29, 2003 and July 18, 2005. The January 29, 2003 accident occurred when the Petitioner picked up a pallet. The July 18, 2005 accident occurred when the Petitioner was lifting a table. As a result of these accidents, he injured his lower back (lumbar strain/sprain and degeneration of the T11-T12 and L2-L3 discs; right paracentral disc herniation with right lateral recess narrowing at the C5-6 level and disc desiccation changes with slight disc bulging at the L2-3 level). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-28271 and 05-WC-44992 in the amount of \$15,204.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Adam J. Scholl, Law Firm of Donald W. Fohrman & Associates.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

299814 RAYMOND C. HASH, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 25, 2008. The Petitioner was injured in an altercation with an unruly inmate, and as a result he injured his hand (fracture of the fifth metacarpal of the right hand). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-30469 in the amount of \$17,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dennis J. DaPrato.

299815 CHARLES DEVER, in the course of his employment as a Maintenance Worker for the Highway Department sustained accidental injuries on June 1, 2000. The Petitioner slipped on concrete that was slick with oil and fell, and as a result he injured his knees and hand (internal derangement of the left knee and leg, right knee medial meniscus tear and left hand sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-31911 in the amount of \$22,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

299816 FRANCINE ALEXANDER, in the course of her employment as a Building Service Worker for Provident Hospital of Cook County sustained accidental injuries on April 4, 2006. The Petitioner was lifting 20 pound boxes and felt a pull and a pop, and as a result she injured her shoulder (right shoulder full thickness tear of the supraspinatus tendon). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-18404 in the amount of \$29,624.33 and recommends its payment. (Finance Subcommittee March 4, 2009). Attorney: Edward S. Lichtenstein, Law Firm of Joseph, Lichtenstein & Levinson.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 299817 SHANE CARROLL, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 1, 2006. The Petitioner slipped on ice and fell, and as a result he injured his shoulder and lower back (left shoulder labral tear, L4-5 disc herniation). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-14395 in the amount of \$56,219.79 and recommends its payment. (Finance Subcommittee March 4, 2009). Attorney: Nicole Russo Weisbrodt, Law Office of Nicole V. Russo, Esq.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 299818 CARMEN DIAZ, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on May 1, 2006 and February 6, 2007. The May 1, 2006 accident occurred when the Petitioner was carrying boxes, and as a result she injured her lower back (back strain). The February 6, 2007 accident occurred when the Petitioner slipped on a wet floor and fell, and as a result she injured her lower back (left-sided L5-S1 disc herniation). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-48727 and 07-WC-16438 in the amount of \$70,691.82 and recommends its payment. (Finance Subcommittee March 4, 2009). Attorney: Richard H. Victor, Law Firm of Goldstein, Bender & Romanoff.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 299819 JANINE M. JIMENEZ, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 9, 2007. The Petitioner slipped while descending a staircase and fell, and as a result she injured her ankle (right ankle sprain and peroneal tendonitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-48056 in the amount of \$9,070.10 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 299820 PAMELA JORDAN, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County sustained accidental injuries on June 24, 2007. The Petitioner was struck by a food cart, and as a result she injured her foot and ankle (right calcaneus and achilles tendon contusion; neuritis; chronic regional pain syndrome and attenuation of the posterior talofibular ligament). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46720 in the amount of \$2,702.31 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert E. Lunz, Law Firm of Lunz & Jersey.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

299821 KRISTIN A. MARUNDE, in the course of her employment as a Deputy Sheriff Lieutenant for the Sheriff's Court Services Division sustained accidental injuries on November 19, 2002, February 6, 2004 and August 15, 2005. The November 19, 2002 accident occurred when the Petitioner was exposed to diphacinone and suffered respiratory problems, and as a result she injured her lungs (bronchospasm status post adverse exposure to diphacinone). The February 6, 2004 accident occurred when the Petitioner slipped on water and fell, and as a result she twisted her knee (torn right medial meniscus). The August 15, 2005 accident occurred when the Petitioner's foot became entangled in electrical wiring causing her to fall, and as a result she injured her knee (oblique tear of the anterior horn of the left medial meniscus). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 03-WC-20351, 06-WC-18452 and 06-WC-22538 in the amount of \$42,120.10 and recommends its payment. (Finance Subcommittee March 4, 2009). Attorney: Donald V. Gallagher, Law Office of Donald V. Gallagher, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

299822 PATTIE J. NAGEL, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on June 28, 2005. The Petitioner was restraining a prisoner, and as a result she injured her knee (left patellar chondromalacia, left lateral collateral ligament strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-36560 in the amount of \$8,518.05 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Clifford A. Silverman.

299823 CARI POWERS, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on August 14, 1999, March 30, 2000 and May 10, 2003. The August 14, 1999 accident occurred when the Petitioner's arm was twisted in a struggle with a patient, and as a result she injured her shoulder (left shoulder tendonitis, mild rotator cuff tear, impingement syndrome). The March 30, 2000 accident occurred when the Petitioner was helping to pull a patient onto a stretcher, and as a result she injured her shoulder (re-aggravation of the August 14, 1999 left shoulder injury). The May 10, 2003 accident occurred when the Petitioner turned a patient over in her bed, and as a result she injured her lower back (L2-L3 right posterolateral annular rent, L3-L4 disc bulging, L4-L5 disc herniation, L5-S1 disc herniation) State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 02-WC-37003, 02-WC-37004 and 03-WC-30379 in the amount of \$123,566.99 and recommends its payment. (Finance Subcommittee February 4, 2009). Attorney: Neal K. Wishnick, Law Firm of Sostrin & Sostrin, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

299824 LORI L. SUPOL, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 5, 2007. The Petitioner cut her hand while reaching into a box of sterile gloves, and as a result she injured her hand (infection to the dorsum of the Petitioner's right hand leading to cellulitis, swelling, and decreased movement, which led to contractures and palm thickening, limited range of motion to the right hand and arm, right wrist DeQuervain's Syndrome and chronic pain syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-05619 in the amount of \$35,000.00 and recommends its payment. (Finance Subcommittee March 4, 2009). Attorney: Patrick J. Durkin, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 299825 TONY WALKER, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on June 24, 2007. The Petitioner was attacked by a resident, and as a result he injured his ankle, knee and back (injuries to left ankle, left knee and back). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-48342 in the amount of \$4,176.45 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc J. Shuman, Law Firm of Marc J. Shuman & Associates, Ltd.
- 299831 FRANK P. WHITE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 29, 2005. The Petitioner slipped on plastic wrappers on the stairway and fell, and as a result he injured his knee (right knee chondromalacia with a partial anterior cruciate ligament [ACL] tear and tendonitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-17974 in the amount of \$15,624.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 299832 RICHARD J. YOUNG, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 30, 2008. The Petitioner was trying to arrest a resisting subject, and as a result he injured his hand and knee (right hand sprain and right knee sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-21356 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Angela Nardi-Quigley, Law Firm of George L. Tamvakis, Ltd.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$2,602,147.64

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$486,591.89

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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299948 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,715.28. Claim No. 20050341, Sheriff's Court Services Division.

Responsible Party: Guri Ramirez (Owner and Driver), 10533 Lyman Avenue, Chicago Ridge, Illinois 60415
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Thomas M. Boyle, Plate #S161291
Date of Accident: September 17, 2008
Location: Harlem Avenue near 99th Street, Chicago Ridge, Illinois (211-444 Account).

299962 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,000.00. Claim No. 20050363, Sheriff's Police Department.

Responsible Party: Wayne D. Swan (Owner and Driver), 5800 West Victoria Drive, Oak Forest, Illinois 60452
Damage to: Sheriff's Police Department vehicle
Our Driver: William Judge, Unit #2650
Date of Accident: January 20, 2009
Location: 5801 West Victoria Drive, Oak Forest, Illinois (211-444 Account).

299964 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,539.28. Claim No. 20050356, Sheriff's Office.

Responsible Party: Alfred J. Gutman (Owner and Driver), 353 Riverside Court, Lincolnshire, Illinois 60069
Damage to: Sheriff's Office vehicle
Our Driver: Terrence Hake, Unit #3807
Date of Accident: December 12, 2008
Location: 1127 Church Street, Northbrook, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT: \$35,652.82
SUBROGATION RECOVERIES TO BE APPROVED: \$9,254.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 299943 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$967.97. Claim No. 97007340, Department of Corrections.

Claimant: City of Park Ridge, Contact Person: Michael McGrath, 505 Butler Place, Park Ridge, Illinois 60068
Claimant's Vehicle: 2006 Ford Crown Victoria
Our Driver: Lynn M. Pliska, Unit #465
Date of Accident: August 1, 2008
Location: Skokie Courthouse, Parking Lot, 5600 Old Orchard Road, Skokie, Illinois

Claimant's vehicle was parked at the Skokie Courthouse parking lot, 5600 Old Orchard Road in Skokie. The County vehicle backed up and struck Claimant's vehicle causing damage to the driver's side front fender (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 299944 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$236.08. Claim No. 97007355, Highway Department.

Claimant: American Family Insurance Group, Subrogee of Anthony Portogallo, P.O. Box 1002, Lewis Center, Ohio 43035
Claimant's Vehicle: 2003 Nissan Altima SE
Date of Accident: February 3, 2008
Location: Meacham Road near Biesterfield Road, Elk Grove Village, Illinois

Claimant was traveling on Meacham Road near Biesterfield Road in Elk Grove Village, and struck a large pothole causing damage to the right rear rim and tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 299945 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$282.70. Claim No. 97007500, Highway Department.

Claimant: Kenneth O. Chaiyarat, 8439 North Osceola, Niles, Illinois 60714
Claimant's Vehicle: 1992 Acura Integra GS
Date of Accident: September 15, 2008
Location: Frontage Road near Brummel Street, Skokie, Illinois

Claimant was traveling northbound on Frontage Road near Brummel Street in Skokie, and struck a pothole causing damage to the front suspension and left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 299946 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$192.42. Claim No. 97007238, Highway Department.

Claimant: Miriam Reich, 8203 Niles Center, #2B, Skokie, Illinois 60077
Claimant's Vehicle: 1998 Infiniti I30
Date of Accident: May 21, 2008
Location: 9300 North Crawford Avenue, Skokie, Illinois

Claimant was traveling northbound near 9300 North Crawford Avenue in Skokie, and struck a pothole causing damage to the front struts (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 299947 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$408.21. Claim No. 97007390, Highway Department.

Claimant: State Farm Insurance Company, Subrogee of Kimberly M. Hesser, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's Vehicle: 2007 Ford 500
Date of Accident: February 20, 2008
Location: Joe Orr Road near Cottage Grove Avenue, Chicago Heights, Illinois

Claimant was traveling eastbound on Joe Orr Road near Cottage Grove Avenue in Chicago Heights, and struck a pothole causing damage to the left tire, rim and underside (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 299954 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,590.25. Claim No. 97007432, Highway Department.

Claimant: Illinois Farmers Insurance Company, Subrogee of Robert J. Hodges, P.O. Box 268992, Oklahoma City, Oklahoma 73126
Claimant's Vehicle: 2008 Nissan Pathfinder
Our Driver: Elaine M. McLaughlin, Plate #M134377
Date of Accident: October 15, 2008
Location: Dan Ryan Expressway near 76th Street, Chicago, Illinois

Claimant was traveling northbound on the Dan Ryan Expressway near 76th Street in Chicago. The County vehicle did not stop in time and struck Claimant's vehicle, causing damage to the rear bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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299960 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$475.37. Claim No. 97007382, Highway Department.

Claimant: Gary Lam (Owner), Daniel R. Sutherland (Driver), 931 North Mill Road, Addison, Illinois 60101
Claimant's Vehicle: 2000 Chevy Malibu
Our Driver: Highway Department Crew, Unit #199
Date of Accident: April 7, 2008
Location: Bataan Street near 1st Avenue, Maywood, Illinois

Claimant was traveling eastbound on Bataan Street near 1st Avenue in Maywood, when a Highway Department crew member opened the County vehicle door into traffic, and struck Claimant's vehicle causing damage to the driver's side rear door and fender (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT: \$23,772.78
SELF-INSURANCE CLAIMS TO BE APPROVED: \$5,153.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

299907 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Essie Verse v. Cermak Health Services, CCHR No. 2006E034. This matter was brought by the plaintiff alleging that she was discriminated against on the basis of disability. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Essie Verse's surviving spouse, Paul Edwards and Jeffrey Friedman, her attorney. Please forward the check to Arleen C. Anderson, Assistant State's Attorney, for transmittal.

299908 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Brooks v. Dart, et al., Case No. 08-C-3575. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Thaddeus Brooks. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

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- 299909 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Allan Hargarten v. Thomas Dart, et al., Case No. 05-C-6006. This matter arises from allegations of a civil rights violation. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Allan Hargarten. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 299910 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Willie Washington v. Thomas Dart, et al., Case No. 08-C-5968. This matter arises from allegations of a civil rights violation. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Willie Washington. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$15,940,266.77
 PROPOSED SETTLEMENTS TO BE APPROVED: \$12,250.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 299902 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$52,621.88, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,010,610.06	\$70,566.18
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$266,288.96	\$530.00
DISCOUNT	\$356,752.28	\$17,414.30
AMOUNT PAYABLE	\$1,387,568.82	\$52,621.88

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

299898 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$436,090.36, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 2-15, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$2,898,486.68

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$436,090.36

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY PHYSICIANS BILLING.

SECTION 9

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follow:

299385 AMENDMENTS TO THE REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Substitute Ordinance Amendment sponsored by Joan Patricia Murphy and Deborah Sims, County Commissioners; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Timothy O. Schneider, Peter N. Silvestri and Robert B. Steele, County Commissioners.

PROPOSED SECOND SUBSTITUTE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Sec. 74-70 of the Cook County Code is hereby enacted as follows:

Sec. 74-70. Class 8a Designation / Assessment Class

Class 8a. Real estate that is used primarily for commercial purposes, which real estate would qualify for a class 8 designation pursuant to Sec. 74-62 thru Sec. 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Sec. 74-62(b), can receive a designation as a class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a class 8 designation per Sec. 74-62 thru Sec. 74-64, except for meeting the definition of abandonment provided for in Sec. 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8a designation absent abandonment when:
 - a. applicant has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive;
 - b. applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for this incentive as compared to the average net operating income of the commercial enterprise in the prior three years;
 - c. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing commercial enterprise is not economically viable and as such it will cease operations within sixty-days of the submission of an eligibility application for class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least twenty-four months; and
 - d. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the commercial enterprise to be economically viable and thereby continue its operations so that the commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.

- (2) Such a resolution or ordinance must contain:
 - a. a finding that the Cook County Board of Commissioners has determined that commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for the incentive as compared to the average net operating income of the commercial enterprise in the prior three years;
 - b. a finding that the Cook County Board of Commissioners has determined that class 8a designation of the property is necessary for the ongoing commercial enterprise to continue its operations and that without such designation the commercial enterprise would not be economically viable causing the property to become vacant and unused;
 - c. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8a property absent an abandonment requirement; and
 - d. a statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
 - a. a finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing commercial enterprise to continue its operations and that without such designation the commercial enterprise would not be economically viable causing the property to become vacant and unused;
 - b. a statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a class 8a property;
 - c. a statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
 - d. a statement by the municipality that it will abate a portion of its sales tax for the property during the term of the class 8a.
- (4) Real estate receiving a class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64 (11), however the term of the incentive will be limited to five years only and such class 8a designation shall not be renewed.

- (5) In order for real estate to qualify for a class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a class 8a designation would qualify for designation as a class 8 property but for the inability to comply with the definition of abandonment pursuant to Sec.74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under class 8a.
- (8) Upon receipt of an eligibility application for a class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a class 8a designation absent abandonment.
- (9) Real estate receiving a class 8a designation pursuant to the provisions of this section shall not be eligible for a class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a class 8a designation as provided for in this section.
- (11) Applicants for a class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the commercial enterprise located on the property ceases operations and the subject real estate becomes vacant an unused.
- (13) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.
- (14) This Section 74-70 of the Real Estate Classification Ordinance will become effective thirty days after its passage into law.

Secs. 74-71 – 74-99 Reserved.

*** Referred to the Committee on Finance on 03/17/09.**

**** Deferred at the Finance Committee Meeting of 04/01/09.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO ACCEPT THE AMENDED SECOND SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 299385. THE MOTION TO ACCEPT THE AMENDED SECOND SUBSTITUTE ORDINANCE CARRIED.

**PROPOSED AMENDED SECOND SUBSTITUTE ORDINANCE
FOR COMMUNICATION NO. 299385**

Sponsors: Commissioners Joan Patricia Murphy, William M. Beavers, Earlean Collins, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin

Co-Sponsor: Commissioner Jerry Butler

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Sec. 74-70 of the Cook County Code is hereby enacted as follows:

Sec. 74-70. Class 8a Designation / Assessment Class

Class 8a. Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a class 8 designation pursuant to Sec. 74-62 thru Sec. 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Sec. 74-62(b), can receive a designation as a class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a class 8 designation per Sec. 74-62 thru Sec. 74-64, except for meeting the definition of abandonment provided for in Sec. 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8a designation absent abandonment when:
 - a. an applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive;
 - b. applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years;

- c. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within sixty-days of the submission of an eligibility application for class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least twenty-four months; and
- d. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.

(2) Such a resolution or ordinance must contain:

- a. a finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years;
- b. a finding that the Cook County Board of Commissioners has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused;
- c. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8a property absent an abandonment requirement; and
- d. a statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a class 8a property absent an abandonment requirement.

(3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:

- a. a finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused;
 - b. a statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a class 8a property;
 - c. a statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
 - d. ~~a statement by the municipality that it will abate a portion of its sales tax for the property during the term of the class 8a.~~
- (4) Real estate receiving a class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64 (11), however the term of the incentive will be limited to five years only and such class 8a designation shall not be renewed.
- a. after the initial application has been approved and granted, if the subject real estate receiving the class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five year term of the 8a classification, then the property's 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the 5 year term.
- (5) In order for real estate to qualify for a class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a class 8a designation would qualify for designation as a class 8 property but for the inability to comply with the definition of abandonment pursuant to Sec.74-62(b).

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- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under class 8a.
- (8) Upon receipt of an eligibility application for a class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a class 8a designation absent abandonment.
- (9) Real estate receiving a class 8a designation pursuant to the provisions of this section shall not be eligible for a class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a class 8a designation as provided for in this section.
- (11) Applicants for a class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
- (13) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.
- (14) This Section 74-70 of the Real Estate Classification Ordinance will become effective ~~thirty days after its passage into law~~ upon passage.

Sec. 74-70. Definitions.

Sales tax means the Retailers' Occupation Tax, the Service Occupation Tax and or the Use Tax.

Secs. 74-72 – 74-99 Reserved.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE AMENDED SECOND SUBSTITUTE ORDINANCE (COMM. NO. 299385) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE

YEAS: COMMISSIONERS BEAVERS, BUTLER, COLLINS, GORMAN, MALDONADO, MURPHY, VICE CHAIRMAN SIMS, STEELE AND SUFFREDIN (9)

NAYS: COMMISSIONERS CLAYPOOL, GAINER, PERAICA, SCHNEIDER AND CHAIRMAN DALEY (5)

PRESENT: COMMISSIONER SILVESTRI (1)

ABSENT: COMMISSIONERS GOSLIN AND MORENO (2)

THE MOTION CARRIED AND THE AMENDED SECOND SUBSTITUTE ORDINANCE WAS APPROVED AND ADOPTED.

**09-O-26
ORDINANCE**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, WILLIAM M. BEAVERS,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

**AN ORDINANCE AMENDMENT PROVIDING PROPERTY TAX RELIEF
TO CERTAIN BUSINESS CLASSIFICATIONS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Sec. 74-70 of the Cook County Code is hereby enacted as follows:

Sec. 74-70. Class 8a Designation / Assessment Class

Class 8a. Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a class 8 designation pursuant to Sec. 74-62 thru Sec. 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Sec. 74-62(b), can receive a designation as a class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a class 8 designation per Sec. 74-62 thru Sec. 74-64, except for meeting the definition of abandonment provided for in Sec. 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

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- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8a designation absent abandonment when:
 - a. an applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and
 - b. applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - c. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within sixty-days of the submission of an eligibility application for class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least twenty-four months; and
 - d. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- (2) Such a resolution or ordinance must contain:
 - a. a finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - b. a finding that the Cook County Board of Commissioners has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - c. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8a property absent an abandonment requirement; and

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- d. a statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
- a. a finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - b. a statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a class 8a property; and
 - c. a statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
 - d. ~~a statement by the municipality that it will abate a portion of its sales tax for the property during the term of the class 8a.~~
- (4) Real estate receiving a class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64 (11), however the term of the incentive will be limited to five years only and such class 8a designation shall not be renewed.
- a. after the initial application has been approved and granted, if the subject real estate receiving the class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five year term of the 8a classification, then the property's 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the 5 year term.
- (5) In order for real estate to qualify for a class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a class 8a designation would qualify for designation as a class 8 property but for the inability to comply with the definition of abandonment pursuant to Sec.74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under class 8a.

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- (8) Upon receipt of an eligibility application for a class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a class 8a designation absent abandonment.
- (9) Real estate receiving a class 8a designation pursuant to the provisions of this section shall not be eligible for a class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a class 8a designation as provided for in this section.
- (11) Applicants for a class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
- (13) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.
- (14) This Section 74-70 of the Real Estate Classification Ordinance will become effective ~~thirty days after its passage into law~~ upon passage.

Sec. 74-70. Definitions.

Sales tax means the Retailers' Occupation Tax, the Service Occupation Tax and or the Use Tax.

Secs. 74-72 – 74-99 Reserved.

Approved and adopted this 15th day of April 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 10

Your Committee was presented with the Final Revenue Report for the twelve-month period ended November 30, 2008 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Final Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through November 30, 2008, as presented by the Cook County Comptroller.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 12

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through February 28, 2009, as presented by the Cook County Comptroller.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 13

Your Committee was presented with the Bond Series Status Report for the period ending February 28, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 15, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #10 and final	\$ 47,564.28

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VENDOR	DESCRIPTION	AMOUNT
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #15	\$ 44,198.50
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #26	145,476.03
Capital Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #5	69,696.00
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue, Barrypoint Road Estimate #14 and semi-final	3,037.29
Glenbrook Excavating & Concrete	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Lee Road Estimate #9	113,687.08
J.A. Johnson Paving Company	Section: 04-A6107-04-RS Group 1-2005: East River Road/Bender Road, Central Road Estimate #9 and final	3,559.04
James Fiala Paving Company	Section: 06-V6713-02-RS Smith Road, 135th Street to 127th Street Estimate #7 and semi-final	44,723.18
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #21 and final	16,435.43
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Maintenance charges January 2009	151,172.00

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VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 09-8EMIM-37-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 from January 21, 2009 to February 25, 2009 from February 25, 2009 to March 29, 2009	\$ 11.34 11.34
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical engineering Design Services Various locations Work Order #5, Estimate #9 Work Order #5, Estimate #10	3,689.30 3,235.93
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Various locations Work Order #6, Estimate #7 and final	1,398.16
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #22, Estimate #1	3,164.86
Village of South Holland	Section: 99-B5934-03-EG 170th Street, South Park Avenue to the Bishop Ford Freeway (I-94) Estimate #15 and final	6,017.03
Illinois Central Railroad Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Reimbursement for amendment to settlement agreement and mutual release according to Cook County Board Action Agenda meeting of December 17, 2008	10,812.34
TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #35	25,655.55
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	Parcel: CP: 40-029	1,200.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES (later date exam)</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice #: 230095	\$ 50.00
<u>TEMPORARY EASEMENT</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Golf View Realty Partnership	CP: 40-029	5,500.00
<u>EMINENT DOMAIN PROCEEDINGS</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLP	February 2009 charges	15,563.94

COMMISSIONER GORMAN, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER PERAICA, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

April 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Silvestri, Commissioners Beavers, Gorman, Peraica and Steele (5)

Absent: Chairman Quigley and Commissioner Moreno (2)

Also Present: Kevin N. Givens, MBA, MIT - Director, Department of Environmental Control; and Mark Kilgallon - Chief Administrative Officer, Bureau of Administration

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 1, 2009 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

296493 RESOLUTION REGARDING INFORMATION AND ANALYSIS BY COOK COUNTY ON THE COUNTY'S TEN WORST POLLUTERS ACCORDING TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner; Co-Sponsored by Mike Quigley, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners

PROPOSED RESOLUTION

RESOLUTION REGARDING INFORMATION AND ANALYSIS BY COOK COUNTY ON THE COUNTY'S TEN WORST POLLUTERS ACCORDING TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, the United States Environmental Protection Agency rated 16,405 facilities across the nation on a health risk score based on chemicals released into the air and the surrounding population density; and

WHEREAS, seven of the top one hundred facilities are located in Cook County, Illinois, giving Cook County the highest risk level in the United States; and

WHEREAS, these facilities are located across the county, and are rated as follows:

Chicago Castings Co. (5th) - Cicero
Corn Products Argo (18th) - Bedford Park
Avery Dennison (19th) - Niles
A. Finkl & Sons (21st) - Chicago/ Southport and Armitage Avenues
Temtco Steel (67th) - Chicago/ Cicero and Bloomingdale Avenues
Owens Corning (69th) - Summit
and ISG Riverdale (87th) -135th and Perry Avenues; and

WHEREAS, the chemicals sent into the air by these industries include manganese, which affects the nervous system, sulfuric acid, which causes irritations, gastrointestinal and respiratory problems, dilsocyanates, which causes irritations, gastrointestinal and respiratory problems, chromium, which affects lower lung functions, asthma, risk of lung cancer and other functions, nickel, which creates a higher risk of lung cancer, dermatitis and bronchitis, and lead, which effects the nervous system and results in low sperm counts, and impacts blood pressure and kidney functions; and

WHEREAS, this report and rating is of importance to the health and safety of the people of Cook County, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby direct the Cook County Department of Environmental Control to review the reports of the United States Environmental Protection Agency, present such report and its analysis to the Board, and in addition, present any potential remedies provided to County government, through its Environmental Control Committee, no later than December 1st, 2008.

***Referred to the Environmental Control Committee on 10/01/08.**

Vice Chairman Silvestri asked the Director of the Environmental Control Department, Mr. Kevin N. Givens, whether he had reviewed the proposed resolution and whether the County of Cook has any jurisdiction to review these issues.

Mr. Givens responded that regarding the sites located in Suburban Cook County “yes;” however, regarding the two sites located in the City of Chicago “no.”

Vice Chairman Silvestri asked whether these companies comply with federal law.

Mr. Givens answered yes the facilities listed either have Title V permits, where these facilities can emit over 100 tons of air pollution, or a permit allowing the facilities to pollute between 25 and 100 tons per year. The companies listed in the ordinance are in compliance with the federal and state regulation guidelines for air permitting.

Vice Chairman Silvestri asked for a recommendation from Mr. Givens.

Mr. Givens responded that the County of Cook should continue to review the progress of the facilities as to compliance with local air pollution regulations as established by the Cook County Environmental Control Ordinance and the Illinois Environmental Protection Agency statutes as it pertains to air pollution emission control in Suburban Cook County. From an operational standpoint the Department of Environmental Control is very restrictive in terms of conducting additional inspection activities due to staff deficiencies.

Vice Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1) George Blakemore

Commissioner Beavers, seconded by Commissioner Peraica, moved to receive and file Communication No. 296493. The motion carried unanimously.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 296493

Received and Filed

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

PETER N. SILVESTRI, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

April 13, 2009

Recessed and Reconvened on April 15, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Peraica and Schneider (7)

Absent: Commissioners Moreno and Steele (2)

Also Present: Antonio Hylton - Chief Information Officer, Bureau of Technology

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, April 13, 2009 at the hour of 10:00 A.M., and recessed and reconvened on Wednesday, April 15, 2009 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

299712 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication, dated February 23, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **ORACLE USA, INC.**, Reston, Virginia, for annual software maintenance services.

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Reason: Due to the transfer of licensing from Ciber, Inc., Contract No. 06-43-575, the BEA Aqualogic Interaction and Studio software for the County Internet Portal project, and the subsequent acquisition of BEA by Oracle USA, Inc. \$37,640.79 for annual software maintenance services and support for the Integration and Studio software components of the Portal is requested.

Oracle USA, Inc. is the only vendor that can provide the maintenance service for this proprietary software. This software is used for the creation, maintenance and operation of the County web portal applications.

Estimated Fiscal Impact: \$37,640.79. Contract period: September 20, 2008 through December 31, 2009. (009-441 Account). Requisition No. 90090006.

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Information Technology & Automation Committee on 04/01/09.**

Commissioner Daley, seconded by Commissioner Schneider, moved the approval of Communication No. 299712. The motion carried unanimously.

299722 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication, dated March 23, 2009:

requesting authorization for the Purchasing Agent to ~~amend~~, increase by \$820,675.72 and ~~renew~~ extend for one (1) year. Contract No. 06-45-207 with **ORACLE USA, INC.**, Reston, Virginia, for annual software maintenance services for the Financial Management Information System FMIS.

<u>Board approved amount 11-06-07:</u>	<u>\$ 796,772.54</u>
<u>Increase requested:</u>	<u>820,675.72</u>
<u>Adjusted amount:</u>	<u>\$1,617,448.26</u>

Reason: This software is used for the County's accounts payable, accounts receivable, General Ledger, Fixed Assets, Purchasing and Inventory processing.

Estimated Fiscal Impact: \$820,675.72. Contract ~~period~~ extension: January 1, 2009 through December 31, 2009. (490-441 Account). ~~Requisition No. 90120003.~~

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Information Technology & Automation Committee on 04/01/09.**

Commissioner Butler seconded by Commissioner Goslin, moved the approval of Communication No. 299722, as amended. The motion carried unanimously.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore – Concerned Citizen

Commissioner Schneider moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 299712
Communication No. 299722

Approved
Approved as Amended

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for fire sprinklers at the Northwest Division Headquarters at 3500 South Rohlwing Road, Rolling Meadows, Illinois, in Elk Grove Township, County Board District #15.

Permit #:	090268
Requested Waived Fee Amount 100%:	\$2,333.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,333.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$2,333.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$97,390.70

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the 2008 Dinosaur Project at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	081682
Requested Waived Fee Amount 100%:	\$2,808.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,808.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$2,808.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$100,198.70

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the replacement of five hundred and forty (540) new security hollow metal doors and hardware for the Juvenile Temporary Detention Center. The existing doors contain full view glass and have been a constant life safety and security issue due to the juvenile's constant vandalism to the glass. In 2008, approximately one hundred eighty-six (186) doors were broken. The new metal doors will contain a vision glass much smaller than the existing doors, which will reduce the amount of vandalism, while still allowing the staff to maintain visual contact with the detainee.

This project is categorized as a renovation project.

Bond Issue (32000 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 4, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the construction of the new children's advocacy rooms at the Skokie and Bridgeview Courthouses and the Public Health Clinics at Skokie and Markham Courthouses.

Contract period: August 1, 2009 through July 31, 2010. Bond Issue (20000 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated March 17, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$23,550.00 to the contract with Design Installation Systems, Inc., Morton Grove, Illinois, for the Countywide Exterior Wall Renovation Project, Building Group 1 (Bid Package #3), at the 3rd, 5th, and 6th Municipal District Courthouses. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides repairs for additional surface mounted electrical distribution conduit to repair failed lighting circuits serving the elevator lobby emergency lighting at each level of the Municipal District Courthouse garages and repair of conduit that was damaged by vehicular traffic.

The project received Board Authority in 2007 and is categorized as a renovation project.

Contract No. 07-53-158

Original Contract Sum:	\$6,567,713.00
Total Changed to-date:	<u>845,255.99</u>
Adjusted Contract to-date:	\$7,412,968.99
Amount of this Modification:	<u>23,550.00</u>
Adjusted Contract Sum:	\$7,436,518.99

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Estimated Fiscal Impact: \$23,550.00. Bond Issue (20000 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$22,776.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, contractor for the Countywide Fire & Life Safety System Upgrade Project (Bid Package #7), Fourth District Courthouse Campus and the Department of Corrections South Campus Buildings 1 and 4. It is respectfully requested that this Honorable Body approve this request.

Reason: This request provides for the removal of existing surface mounted conduit and re-installation above the drywall ceiling, addition of access panels and patching and painting of the ceiling in the lower level of the Whitcomb Building. This also provides for furnishing fiber optic cable materials and related components at the Maywood site.

This is categorized as a Fire & Life Safety Renovation Project and received Board Authority in 2002.

Contract No. 07-53-231

Original Contract Sum:	\$1,521,300.00
Total Changes to-date:	<u>33,103.75</u>
Adjusted Contract to-date:	\$1,554,403.75
Amount of this Modification:	<u>22,776.00</u>
Adjusted Contract Sum:	\$1,577,179.75

Estimated Fiscal Impact: \$22,776.00. Bond Issue (20000 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication, dated March 26, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$25,024.50 and extend from April 19, 2009 through May 31, 2009, Contract No. 06-53-360 with Garda CL Great Lakes, Inc., Pasadena, California, for armored car services at various locations for the Offices of the Clerk of the Circuit Court, County Clerk and Recorder of Deeds.

Board approved amount 07-12-06:	\$389,252.00
Previous increase approved 07-22-08:	33,911.60
Previous increase approved 10-15-08	150,154.00
This increase requested:	<u>25,024.50</u>
Adjusted amount:	\$598,342.10

Reason: The increase and extension is needed to allow for the award of the new contract. The expiration date of the current contract is April 18, 2009.

Estimated Fiscal Impact: \$25,024.50 [\$14,794.50 (110-214 Account); \$5,115.00 (130-214 Account); and \$5,115.00 (335-214 Account)]. Contract extension: April 19, 2009 through May 31, 2009.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

Transmitting a Communication, dated April 6, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$76,900.00 and extend from April 28, 2009 through July 31, 2009, Contract No. 05-73-459 Rebid with Human Resources Development Institute, Inc., (HRDI), Chicago, Illinois, for substance abuse treatment at the Department of Corrections.

Board approved amount 03-15-06:	\$ 947,980.00
Increase requested:	<u>76,900.00</u>
Adjusted amount:	\$1,024,880.00

Reason: To allow sufficient time for the evaluation and award of a Request for Proposal (RFP). The expiration date of the current contract is April 27, 2009.

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Estimated Fiscal Impact: \$76,900.00. Contract extension: April 28, 2009 through July 31, 2009. (239-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
March 17, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 17, 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 299992). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated March 26, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Autonomy, Inc., Riverdale, Illinois, for automated data capturing services.

Reason: Autonomy, Inc. met the specifications and qualifications in response to a Request for Proposal (RFP) for a digital character recognition solution to scan, index and capture data both printed and handwritten from completed forms required by statute for the County Clerk to process and maintain. This solution is expected to reduce reliance on keyed data entry and keyed indexing of scanned images by as much as 50% while increasing accuracy. The contract includes hardware, software, training, maintenance and support.

Autonomy, Inc. has agreed to participate in the MBE/WBE Mentor/Protege program.

Estimated Fiscal Impact: \$529,742.00 (FY2009: \$50,000.00; FY2010: \$307,306.00; FY2011: \$86,218.00; and FY2012: \$86,218.00). Contract period: May 1, 2009 through December 1, 2012. (524-260 Account). Requisition Nos. 95240018, 10524005, 11524002 and 12524001.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Chief Financial Officer has reviewed this item and concurs with the technical aspects of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JAMES SWISTOWICZ, Acting Executive Director

requesting authorization for the Purchasing Agent to advertise for bids for the lease of 200 vehicles to include maintenance, insurance and fuel program for the Chicago HIDTA.

Contract period: July 1, 2009 through June 30, 2011. (655- 634 Account). Requisition No. 96550201.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated April 9, 2009 from

DAVID R. SMALL, Interim Chief Executive Officer, Cook County Health & Hospitals System

Re: Request for Approval of Intergovernmental Agreement between Cook County Health & Hospitals System, Cook County Board of Commissioners and Illinois Department of Healthcare and Family Services regarding payments to health care facilities

requesting approval by the Cook County Board of Commissioners of the submitted agreement that supersedes the existing agreement ("Intergovernmental Agreement between the Cook County Board of Commissioners and the Illinois Department of Public Aid"), initiated July 8, 1996, as subsequently amended. The Cook County Health & Hospitals System Board voted to approve the agreement being submitted at its meeting on April 9, 2009.

The agreement will implement, retroactive to July 1, 2008, the term of the Illinois Medicaid State Plan Amendment, approved by the federal Centers for Medicare & Medicaid Services on December 4, 2008, as that amendment pertains to payments to the health care facilities of the Cook County Health & Hospitals System.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the request of the Interim Chief Executive Officer of the Cook County Health & Hospitals System be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

RESOLUTIONS

Transmitting a Communication, dated March 26, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Improvement Agreement between the County of Cook and the Village of Elk Grove
Design and construction of widening, resurfacing and turn lane additions at the intersection
Arlington Heights Road at Devon Avenue
in the Village of Elk Grove in County Board District #15
Section: 08-V6937-07-CH
Fiscal Impact: \$818,925.00 from the Motor Fuel Tax Fund (600-600 Account)

09-R-223

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, to execute by original signature or his authorized signature stamp, two (2) copies of an Improvement Agreement with the Elk Grove Village, submitted, wherein Elk Grove Village will be the lead agency for design and construction of widening, resurfacing and turn lane additions at the intersection of Arlington Heights Road (County Highway V69) and Devon Avenue (County Highway B11); that the County of Cook will pay for three-fourths of thirty percent (22.5%) of the costs for Phase I preliminary engineering and Phase II design engineering; that the County of Cook will pay for fifty percent (50%) of the right-of-way acquisition costs, excluding the south leg of the intersection; that the County of Cook will pay for thirty percent (30%) of the roadway construction costs, for seventy-five percent (75%) of the Local Match for the traffic signal construction costs and for seventy-five percent (75%) of the Local Match for construction engineering costs, excluding the south leg of the intersection, for the improvement to be identified as Cook County Section: 08-V6937-07-CH (estimated County total cost \$818,925.00); that the County of Cook will retain jurisdiction of Devon Avenue and the north leg of Arlington Heights Road; and, the Highway Department is authorized and directed to return one (1) certified copy of this Resolution with Agreement to Elk Grove Village.

April 15, 2009

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 26, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the City of Rolling Meadows
Construction and construction engineering
Plum Grove Road at Euclid Avenue and at Kirchoff Road
in the City of Rolling Meadows in County Board District #14
Section: 05-00743-01-CH
Fiscal Impact: \$446,929.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-224
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement between the County and the City of Rolling Meadows, wherein the City will design and construct roadway widening and channelization improvements at the intersections of Plum Grove Road at Euclid Avenue (County Highway A59) and at Kirchoff Road, including modernization of the existing traffic signals at these intersections and installation of new emergency vehicle pre-emptive devices (EVPD) on said traffic signals; that the City agrees to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County fifty percent (50%) of the maintenance charges for the traffic signal at Euclid Avenue and assumes fifty percent (50%) of the electrical energy charges for the traffic signal at Euclid Avenue; that Cook County will pay for its share of the roadway and traffic signal construction and construction engineering costs (estimated total County share \$446,929.00) for the improvement to be identified as Cook County Section: 05-00743-01-CH; that the County of Cook shall assume jurisdiction and maintenance of the traffic signals along Plum Grove Road at Euclid Avenue and will retain jurisdiction of the improved portions of Euclid Avenue; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Rolling Meadows to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

April 15, 2009

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 15, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Mount Prospect Road,
Touhy Avenue to Dempster Street
in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17
Section: 06-W7438-03-RP

The contract price of this project was \$1,789,959.00 and final cost is \$1,802,376.80. The decrease was due to B.C. Nos. 1 through 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**09-R-225
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Mount Prospect Road, Touhy Avenue to Dempster Street, Section: 06-W7438-03-RP, the work consisting of repairing the existing Portland Concrete Cement Pavement with Class B Patches (10 Inch) and Portland Concrete Cement Pavement (10 Inch), milling the bituminous surface at the intersection of Mount Prospect Road and Touhy Avenue, Oakton Street and Dempster Street and resurfacing with Polymerized Leveling Binder (Machine Method) and Polymerized Bituminous Concrete Surface Course, median removal and replacement, as required, curb and gutter removal and replacement, as required, replacement of traffic signal loop detectors, crack routing and sealing, traffic protection, all other work as required to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

April 15, 2009

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 2, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 1-2005:

East River Road/Bender Road,

Relocated Ballard Road to Central Road; and

Central Road,

0.46 miles east of Barrington Road to Freeman Road

in the City of Des Plaines and the Village of Hoffman Estates in County Board Districts #14, 15 and 17

Section: 04-A6107-04-RS

The contract price of this project was \$717,512.30 and final cost is \$591,773.49. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

09-R-226

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 1-2005: East River Road/Bender Road Relocated from Ballard Road to Central Road; Central Road from 0.46 miles east of Barrington Road to Freeman Road with Section: 04-A6107-04-RS with work consisting of milling existing pavement along East River Road to a depth of 2 1/4 inches and then resurfaced with 2 1/4 inches of Bituminous Concrete Binder Course and 1 1/2 inches of Bituminous Concrete Surface Course, and also along Central Road to a depth of 1 1/2 inches and then resurfaced with 1 1/2 inches Bituminous Concrete Surface Course including drainage additions and adjustments, pavement base repair with Class D Patches, topsoil and sodding, pavement marking, loop detector replacement at various intersections, traffic protection and all other related work has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

April 15, 2009

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 25, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Flossmoor and Olympia Fields in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	04-W4603-03-FP Group 6-2005; Olympian Way/Kedzie Avenue, Lincoln Highway (U.S. 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway	Final adjustment of quantities and new items	\$83,036.80 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to the elimination of the contract extra work item.

New items were provided for pavement marking removal and epoxy pavement markings lines, 12 inches and 24 inches per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299987). **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest and the Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue	Adjustment of quantities and new items	\$237,895.87 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities of patching required to rehabilitate the existing distressed pavement.

New items were added for special concrete median, dry laid stone wall, topsoil, and other work performed on a force account basis, were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299988). **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated April 2, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2009.

Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299989). **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated March 31, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept, along with the City of Chicago, a new Justice Assistance Grant. This agreement will provide Cook County with \$7,165,996.75 under the Recovery Act: Justice Assistance Grant (JAG). These funds do not require a match.

Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State's Attorney, the Office of the Sheriff, the Office of the Chief Judge, Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to the Sub-Grantee Agreements and any modification thereto.

Estimated Fiscal impact: None. Grant Award: \$7,165,996.75. Funding Period: April 17, 2009 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUDICIARY

CONTRACT ADDENDUM

Transmitting a Communication, dated March 16, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court Of Cook County

requesting authorization for the Purchasing Agent to extend for (6) months, Contract No. 97-43-876 with Northwestern University, Center for Public Safety, Evanston, Illinois, to administer the Circuit Court of Cook County's Traffic Safety School Program.

Reason: The center currently conducts Traffic Safety School classes throughout Cook County under a five-year, no cost contract. The costs of the program, including the portion incurred by Cook County, are funded entirely by fees paid by defendants charged with traffic violations in Cook County who complete the Traffic Safety School Program as a sentencing option. A six month extension is requested to provide time to complete a Request for Proposal (RFP) process for a new contract, in accordance with the Traffic Safety Program Standards adopted by the Conference of Chief Circuit Judges under Supreme Court Rule 529(c). The expiration date of the current contract is April 30, 2009.

Estimated Fiscal Impact: None. Contract extension: May 1, 2009 through October 31, 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

GRANT AWARDS

Transmitting a Communication, dated April 15, 2009 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to accept a grant award in the amount of \$5,676,547.00 from the Illinois Department of Commerce & Economic Opportunity, Springfield, Illinois, for the American Recovery Act of 2009, Workforce Investment Act (WIA). Funds are for the youth program to provide training and employment services, including summer youth employment, to WIA eligible residents of south and west suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$5,676,547.00. Funding period: February 17, 2009 through June 30, 2011.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 15, 2009 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to accept a grant award in the amount of \$9,918,394.00 from the Illinois Department of Commerce & Economic Opportunity, Springfield, Illinois, for the American Recovery Act of 2009, Workforce Investment Act (WIA). Funds are for the adult and dislocated worker programs to provide training and employment services to WIA eligible residents of south and west suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$9,918,394.00. Funding period: February 17, 2009 through June 30, 2010.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

PROPOSED ORDINANCE AMENDMENT

Transmitting a Communication, dated March 30, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

the Cook County Department of Public Health (CCDPH) respectfully requests the Board of Commissioners approve the proposed amendment to the Cook County Board of Health Ordinance.

This proposed amendment serves two purposes. First, it clarifies the authority of the Cook County Department of Public Health to require certain types of state-licensed providers within the department's jurisdiction to participate in the electronic submission of syndromic surveillance data. This data is extremely useful to the efforts of the Department in communicable disease control and has the potential to alert us to an outbreak in its very early stages, when intervention may be most effective. Many health providers currently participate in this program on a voluntary basis and we would like to pursue participation arrangements with more providers to improve our efforts in this very exciting program.

The second purpose of the proposed amendment is to memorialize authorizations, many of which have been extended to the Department by the Board through Board Resolutions in the past regarding various types of routine memoranda of agreement the Department periodically needs to enter into. These agreements are typically programmatic in nature and do not involve the establishment of fees, except to the extent that fees have been separately approved by the Board and set forth in the schedule found at Chapter 32 Fees of the Cook County Code.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, JERRY BUTLER and ELIZABETH "LIZ" DOODY GORMAN,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE BOARD OF HEALTH ORDINANCE

WHEREAS, the Board of Commissioners of Cook County serves as the Board of Health and as such over sees the regulatory and programmatic activities of the Cook County Department of Public Health; and

WHEREAS, the Cook County Department of Public Health (CCDPH) engages in syndromic surveillance activities, whereby it receives electronic transmissions of information regarding chief complaints reported to emergency departments of area hospitals, particularly those located within suburban Cook County; and

WHEREAS, the syndromic surveillance program is an important public health tool with the potential to assist in identifying measures that may reduce the severity of an outbreak of communicable disease; and

WHEREAS, the Cook County Department of Public Health wishes to assure provider participation in this program through clarification of its authority to require emergency departments and other providers, such as urgent care centers, to participate in the syndromic surveillance program; and

WHEREAS, the Cook County Department of Public Health participates in a large number of community initiatives, emergency planning, and routine inspection programs which are often memorialized in memoranda of agreement and the Board has previously, through its proceedings including various resolutions, extended authorization to the Chief Operating Officer of the Cook County Department of Public Health to enter into such agreements; and

WHEREAS, the Cook County Department of Public Health seeks to consolidate and clarify its authorization to enter into various programmatic agreements consistent with Board authorization or direction, in the Board of Health Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article II, Sections 38-32, 38-33 and 38-40 of the Cook County Code are hereby amended as follows:

Sec. 38-32. Department powers and duties.

The Chief Executive Officer, subject to the control of the Board and to the direction of the Chief of Health Services, have charge of the Department's staff and activities and shall delegate responsibilities to qualified personnel of the Department as necessary to efficiently carry out the activities of the Department pursuant to this article. The Department shall have the following powers and duties:

- (1) Enforce and observe all applicable statutes, applicable regulations of the Illinois Department of Public Health, and this article, including Rules and Regulations adopted by the Department pertaining to the preservation of the public's health; and

- (2) Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and the control of disease or conditions which threaten the public's health; and
- (3) Adopt and enforce rules and regulations concerning the promotion and protection of the public's health including, but not limited to, rules and regulations requiring the reporting to the Department of circumstances defined by the Department which may result in action by the Department to protect the public's health; or enforce applicable rules and regulations promulgated by other authorities having power to make such rules and regulations; and
- (4) Cooperate with Federal and State health authorities to combat new or evolving public health threats and, where appropriate, make or adopt public health proclamations, guidelines, bulletins or health advice published or promoted, in any form, by Federal or State health officials pertaining to the preservation of the public's health; and
- (5) Coordinate the activities of the Department with other County, local, municipal and State offices to provide a coordinated response for the control of diseases or conditions which threaten the public's health; and
- (6) Identify and study the occurrence of contagious or infectious diseases including, but not limited to, requiring information to be submitted by health providers who operate a state-licensed emergency room, trauma center or urgent care center, transmission of information to state and federal health authorities, and implementation of electronic and other syndromic surveillance systems and activities in conjunction with health providers within the jurisdiction of the Department; and
- ~~(67)~~ Investigate the existence of any contagious or infectious diseases and take measures necessary to investigate the existence and prevent the spread of dangerously contagious diseases including, but not limited to, directing the performance of physical examinations and tests, the collection of laboratory specimens, the administration of vaccines, medications, or other treatments and the observation and monitoring of persons who may have been exposed to a dangerously contagious disease; and
- ~~(78)~~ Enforce the regulations of the Department and applicable regulations of the authorities having the power to make such regulations; and
- ~~(89)~~ Determine when diseases are contagious or epidemic or when a danger to the public's health exists and order those measures deemed necessary to protect the public's health including, but not limited to, the quarantine or isolation of persons or closure of places when such action is required to protect the public's health, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists; and
- ~~(910)~~ Make all necessary sanitary and health investigations and inspections; and
- ~~(1011)~~ Investigate and cause to be abated nuisances affecting the public health with all reasonable promptness in accordance with applicable law, including this article; and

- (~~41~~12) Upon request, give professional advice and information to all city, village, incorporated town, and school authorities on matters pertaining to sanitation and public health; and
- (~~42~~13) For any suspected violation of this article or State law, enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this article or the health provisions of State law; and
- (~~43~~14) Cause to be confined, and specify the conditions of such confinement, any person who fails to comply with an order of the Department or the Court or who, in the judgment of the Department, may not be relied upon to comply with an order of the Department, where such confinement is necessary to protect the public health; and
- (~~44~~15) Cause to be arrested any person who violates an order of the Department or the Illinois Department of Public Health; and
- (~~45~~16) In a manner consistent with Federal and State requirements, as applicable, during an occurrence of biological or chemical terrorism or during a declared disaster which threatens the public's health, request, and at sites designated by the CCDPH, receive and cause to be distributed pharmaceutical and medical supplies from the Illinois Pharmaceutical Stockpile, the Strategic National Stockpile and or any additional sources in order to aid the State and local emergency response authorities when local resources have been depleted or when the need for additional resources is reasonably anticipated; and
- (~~46~~17) During a declared disaster which threatens the public's health, take such actions as may be requested by the President of the Board or designee in order to protect the health of the residents of the County.

Sec. 38-33. Measures ordered by department.

(a) *Issuance of orders; court petitions.* The Department may order measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public. Such orders shall be issued with the consent of the person(s) or owner of the place affected or upon the prior order of a court of competent jurisdiction. If, in the judgment of the Department, immediate action is required to protect the public health, the Department may order, on an immediate basis without prior consent or court order, measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or group of persons be quarantined or isolated or that a place be closed and made off limits to the public, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists. In addition to other circumstances in which such orders are appropriate, the Department may order that an individual be quarantined or isolated in order to prevent the spread of dangerously communicable disease when an individual refuses or fails to submit to measures required by the Department in order to investigate whether a person is or may be infected with or capable of communicating a dangerously communicable disease. In the event of an immediate order issued without prior consent or court order, the Department shall, as soon as practicable thereafter, obtain the consent of the person or owner or file a petition requesting a court order authorizing the continuation of the order of the Department. Pending a court order on the matter, all Department orders shall remain in full force and effect until lifted by the Department. The County shall make payment of reasonable attorneys' fees, if ordered by the Court, with respect to the representation of indigent persons who object to a Department order.

(b) *Enforcement of orders.* A health care provider licensed in Illinois and a law enforcement officer with proper jurisdiction shall be authorized to enforce orders issued by the Department and orders of the Court with respect to public health measures and shall assist the Department in enforcing such orders.

(c) *Syndromic Surveillance.* In order to identify, study or reduce the occurrence or transmission of contagious or infectious diseases, the Department may require health providers who operate a state-licensed emergency room, trauma center or urgent care center to submit information electronically pertaining to the symptoms reported to said health providers by their patients. The Department shall provide appropriate instruction and access to the provider on systems licensed and utilized by the Department for the receipt and transmission of said information and shall enter into an appropriate data sharing agreement with the health providers submitting such information.

(ed) *Regulations.* The Department may promulgate rules and regulations as are reasonable and necessary to implement and effectuate the provisions of this section, including rules and regulations providing for due process protections.

Sec. 38-40. Agreements ~~Child day care centers visits.~~

The Cook County Department of Public Health, through its Chief Operating Officer, is hereby authorized to enter into and execute agreements on behalf of the County as follows:

(a) to provide public health nursing consultation services to licensed child day care centers as defined in the administrative regulations of the Illinois Department of Children and Family Services (IDCFS) at 89 Ill. Adm. Code 377.2(2005). The Department will provide technical assistance to licensed child daycare centers at a rate of \$90.00 per service hour unless a change in this rate is approved by the Board to assist these facilities in complying with regulatory requirements established by the IDCFS as set forth in paragraph (b) of Section 407.210 of the IDCFS Licensing Standards for Day Care Centers as well as to assist these facilities in complying with Illinois Department of Public Health and IDCFS standards regarding medical reports and childhood immunizations and to provide information regarding the prevention of communicable disease; and ~~The Chief Operating Officer of the Department shall be authorized to sign such agreements on behalf of the County.~~

(b) to perform inspections of retail food establishments within municipalities at such rates as have been approved by the Board; and

(c) to extend or renew, without substantive change, grant agreements and software license agreements previously approved by the Board, provided such extension does not result in a reduction in the amount received by the County for the renewal or extension period or obligate the County to pay additional license fees; and

(d) to receive, transmit, maintain as confidential, study or utilize health or syndromic information including, but not limited to, agreements with other municipal, County, State and Federal public health authorities and with health providers, their respective contractors and their contractor's licensees, to share confidential data, to transmit and receive information using secured web and software systems licensed by the Department, and to perform such other activities as may be necessary to participate in the Department's electronic syndromic surveillance program; and

(e) to participate in or coordinate a Medical Reserve Corps or similar volunteer program and to render or to receive mutual aid within Cook County and the surrounding counties for purposes of the promotion of public health and emergency preparedness and response; and

(f) to participate in the Illinois Public Health Mutual Aid System; and

(g) to utilize premises within Cook County, without obligation to pay rent, for purposes of public health emergency preparedness and response; and

(h) to memorialize responsibilities of program participants in connection with the implementation of public health programs, provided that there is no fiscal obligation imposed upon the County as a result.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Health & Hospitals. (Comm. No. 299986). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

April 7, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, April 7, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOAN PATRICIA MURPHY, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-15-167H1	Critical care supplies, electrodes and monitor kits	Cook County Health & Hospitals System
08-15-266H1	Bandages and dressings	Cook County Health & Hospitals System
08-83-305 Rebid	Toothbrushes, toothpaste and razors	Department of Corrections
08-53-338 Rebid	Countywide Roof Replacement Project (Phase IV)	Office of Capital Planning and Policy

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-84-387 Rebid	Food services for inmate meals	Sheriff's Department of Community Supervision and Intervention, Sheriff's Court Services Division, Sheriff's Department of Impact Incarceration, Sheriff's Department of Women's Justice Services and the Department of Corrections
08-15-505H1	Patient tubes and tubing	Cook County Health & Hospitals System
08-15-791H1	Environmental supplies	Cook County Health & Hospitals System
09-73-38	Angioplasty catheters, guidewires and inflation devices	Stroger Hospital of Cook County
09-15-763H1	Hydroactive, hydrocolloid, hydrogel and nasal pack dressings	Cook County Health & Hospitals System

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Furnish 400 tons Bituminous Premix (Cold Patch) for the North Area	09-CBITN-03-GM Rebid
2. Furnish 400 tons Bituminous Premix (Cold Patch) for the South and Central Areas	09-CBITS-03-GM Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated April 15, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**LaFamilia Unida
Agreement
Contract No. 09-41-54**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$55,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

**Protocol Services Acquisition Corporation
Agreement
Contract No. 09-45-44**

To Provide Integrated Electronic Monitoring and Hosting Services for Select Participants of the Department of Community Supervision and Intervention, the Department of Impact Incarceration and the Department of Women's Justice Services, for the contract sum of \$602,722.19, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Peraica, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO LEASE

Transmitting a Communication, dated March 9, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between Chicago Title Land Trust Company as successor trustee and Ralph Edgar, as (Landlord) and the County of Cook as (Tenant). The Cook County Board of Commissioners approved the original lease for space used by the Cook County Department of Public Health (CCDPH) as a public health service center at 52 West 162nd Street, South Holland, Illinois, on February 3, 2004 and a first amendment to lease for additional space used as a public health dental center at 64 West 162nd Street, South Holland, Illinois, on February 15, 2005.

CCDPH has communicated to this office that due to the Cook County Health & Hospitals System Board's election to no longer participate in the under-funded Illinois Department of Human Services case management grant program, the public health service center at 52 West 162nd Street, South Holland, Illinois, financially supported by this program will be closed as of March 31, 2009.

Clients who had received these services at this location have already been transitioned to non-governmental providers in the Southland area. Also, CCDPH staff at this location have already been relocated to other CCDPH sites. However, clients that desire to access other CCDPH services can visit locations in the surrounding communities of Harvey, Robbins, Ford Heights, and Markham as well as other Cook County Health & Hospitals System locations.

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The second amendment provides for certain changes to the Original Lease for the purpose of returning a portion of the Premises to the Landlord. CCDPH will continue to use the remaining premises as a public health dental center as corporate funds are available. Details are:

Landlord: Chicago Title Land Trust Company, under Trust 5830 and Ralph Edgar
Tenant: County of Cook
Using Agency: Cook County Department of Public Health
Location: 64 West 162nd Street, South Holland, Illinois 60473
Term: 4/1/09 to 1/31/14
Renewal Option: Two (2) Five-year options
Space Occupied: 3,206 square feet

<u>Base Rent</u>	<u>Current Term</u>	<u>Option Period (1)</u>	<u>Option Period (2)</u>
Monthly	\$6,532.22	\$6,999.76	\$7,622.26
Annual	\$78,386.70	\$83,997.20	\$91,467.18
Cost/Square Feet	\$24.45	\$26.20	\$28.53

Approval is recommended.

Approval of this item will commit Fiscal Years 2009, 2010, 2011, 2012, 2013 and 2014 funds.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 24, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$43,460.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement and Prosecutor Based Victim Assistance Services – Target Abuser Call (TAC) Program. This program funds one (1) TAC victim specialist who provides services to victims of domestic violence out of the Domestic Violence Courthouse.

The match requirement for this grant is 25% of the total award and is met through a cash match contribution consisting of a portion of the salary and fringe benefits of the one (1) TAC victim specialist.

The authorization to accept the previous grant was given on June 17, 2008 by the Cook County Board of Commissioners in the amount of \$30,096.00 with a cash match of \$5,597.00.

Estimated Fiscal Impact: \$19,513.00 (Required Match: \$10,865.00; and Over Match: \$8,648.00). (250-818 Account). Grant Award: \$43,460.00. Funding period: January 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 1, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Koni Johnson v. County of Cook, et al., Case No. 08-L-6337 (Comm. No. 299993).
2. Sandra McGrath v. County of Cook, et al., Case No. 08-L-12210 (Comm. No. 299994).
3. Christine Moore v. County of Cook, et al., Case No. 07-L-13887 (Comm. No. 299995).
4. Marvin Ellzey, Individually and as Special Administrator of the Estate of Charlotte Ellzey v. County of Cook, Dr. Tapan Bhatt, and Nighthawk Radiology Services, LLC, Case No. 08-L-4439 (Comm. No. 299996).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT ADDENDUM

Transmitting a Communication, dated March 25, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$500,000.00 and extend for nine (9) months, Contract No. 08-41-234 with Synch Solutions, Chicago, Illinois, for Project Shield, Phase III, Section 3 of a state of the art interoperable, mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, as part of the Homeland Security grant.

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Board approved amount 03-18-08:	\$ 500,000.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$1,000,000.00

Reason: Synch Solutions continues to support the quality reviews, quality audits, change order processing, asset and inventory tracking as well as customer acceptance testing and weekly status reporting for the entire Project Shield initiative. This approval is now required to complete the work accomplished through the end of Project Shield, Phase III. The expiration date of the current contract was March 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$500,000.00. Contract extension: April 1, 2009 through December 31, 2009. (769-570 Account).

Commissioner Beavers, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gainer, Maldonado, Murphy, Sims, Steele, Suffredin - 11.

Nays: Gorman, Peraica, Schneider, Silvestri - 4.

Absent: Goslin, Moreno - 2.

The motion to approve CARRIED.

COUNTYWIDE EMAIL MIGRATION

Transmitting a Communication, dated April 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

the Bureau of Technology request board approval to begin the Countywide Email Migration from our current system to a Microsoft Exchange capability. This migration will upgrade and unify countywide email capabilities. This migration will allow for a more comprehensive unified communications capability that more closely integrates with the countywide phone operations. This migration will also allow for more advanced security and a more uniform active directory capability.

Estimated Fiscal Impact: \$3,800,000.00. (715/023-579 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365.00 for capital improvement program projects countywide and \$8,466,741.00 for capital equipment related to the Duran Consent Decree.~~

Commissioner Beavers, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Information Technology & Automation, as amended.

Following discussion, Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of the communication, as amended.

Commissioner Beavers, seconded by Commissioner Butler, moved to lay on the table the motion to defer, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO LAY THE DEFERRAL
ON THE TABLE, AS AMENDED**

Yeas: Beavers, Butler, Sims, Steele - 4.

Nays: Claypool, Collins, Daley, Gainer, Gorman, Maldonado, Murphy, Peraica, Schneider, Silvestri, Suffredin - 11.

Absent: Goslin, Moreno - 2.

The motion to lay the deferral on the table, as amended FAILED.

Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of the communication, as amended. **The motion was withdrawn.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 299990). **The motion carried unanimously.**

COOK COUNTY PROGRAM MANAGEMENT INITIATIVE

Transmitting a Communication, dated April 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

the Bureau of Technology is requesting Board approval to officially launch the Cook County Program Management Initiative and execute agreements with the approved list of professional services organizations to begin Business Continuity and Business Process Reengineering efforts on a Countywide Basis. The recommended vendors were a result of a Request for Qualifications (RFQ) and subsequent evaluation by committee members composed of multiple departments within County Government.

Estimated Fiscal Impact: \$7,500,000.00. (715/009-579 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365 for capital improvement program projects countywide and \$8,466,741 for capital equipment related to the Duran Consent Decree.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Information Technology & Automation, as amended.

Following discussion, Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of the communication, as amended.

Commissioner Beavers, seconded by Commissioner Butler, moved to lay on the table the motion to defer, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO LAY THE DEFERRAL
ON THE TABLE, AS AMENDED**

Yeas: Beavers, Butler, Sims, Steele - 4.

Nays: Claypool, Collins, Daley, Gainer, Gorman, Maldonado, Murphy, Peraica, Schneider, Silvestri, Suffredin - 11.

Absent: Goslin, Moreno - 2.

The motion to lay the deferral on the table, as amended FAILED.

Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of the communication, as amended. **The motion was withdrawn.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 299991). **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 24, 2009 from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax year 2009 property taxes, payable in Fiscal Year 2010 and for tax year 2010 property taxes, payable in Fiscal Year 2011.

One time purchase. (060-240 Account). Requisition No. 90600003.

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 24, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the printing and mailing of certified mail notices of tax delinquencies for tax years 2008 and 2009.

One time purchase. (060-240 Account). Requisition No. 90600004.

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Steele, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 5, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

* * * * *

A Special Meeting of the Board of Commissioners has been called for Thursday, April 23, 2009 at 10:00 A.M. for a Presentation on the County Financial System.

County Clerk

[illegible]

Bridget Gainer (10th District)

all of which appears from the records and files of my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said County at my office in the City of Chicago in said County the 15th day of April, A.D. 2009.

DAVID ORR, County Clerk

* * * * *

The Oath of Office was administered by the Burton S. Odelson, Attorney at Law.

CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Bridget Gainer, having been duly appointed Cook County Commissioner of the Tenth County Board District of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner - Tenth District according to the best of my ability.

BRIDGET GAINER, 10th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 15th day of April, A.D. 2009.

DAVID ORR, Clerk of Cook County